

ANDOVER BOARD OF SELECTMEN
Special Meeting Minutes
June 10, 2019 6:00 p.m.
Andover Town Hall – Town Administrator's Office

Members Present: First Selectman Robert F. Burbank, Selectman Jeff Maguire, Selectman Julia Haverl and Selectman Cathleen Desrosiers

Members Absent: Selectman Jay Linddy

Others Present: Town Attorney Dennis O'Brien and Treasurer Barbara Griffin

1. Call to Order:

R. Burbank called the special meeting to order at 6:01 p.m.

J. Haverl MOVED to enter Executive Session at 6:01 p.m., inviting Town Attorney Dennis O'Brien and Treasurer Barbara Griffin (if needed). C. Desrosiers SECONDED. MOTION CARRIED 4:0:0.

2. Executive Session per State Statutes Section 1-200(6)(A): Personnel- Town Administrator Contractual Closeout

Executive Session ended at 6:31 p.m.

3. Act upon Town Administrator Contractual Closeout:

C. Desrosiers MOVED to accept the calculations presented by the Treasurer's Office for the contract closeout for Joseph Higgins. J. Haverl SECONDED. MOTION CARRIED 4:0:0.

4. Hire of Building Department Administrative Assistant:

J. Haverl MOVED to authorize the First selectman to hire the candidate recommended by the hiring committee for the position of Building Department Administrative Assistant. J. Maguire SECONDED. MOTION CARRIED 4:0:0.

5. Adjournment: The meeting adjourned at 7:01 p.m.

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.