

ANDOVER BOARD OF SELECTMEN

SPECIAL MEETING

TUESDAY, SEPTEMBER 11, 2018 – 5:00 P.M.

TOWN ADMINISTRATOR'S OFFICE

17 SCHOOL ROAD - ANDOVER, CT

AGENDA

- 1. Call to order**

- 2. Executive Session per CGS 1-200(6)(A)**
 - a. Discussion and possible action upon Amendments to the Employment Agreement of the Town Administrator regarding a salary increase and increased contributions to health premiums and HSA/HRA.

 - b. Discussion and possible action upon adjustment for Transfer Station Attendant wage increase

 - c. Discussion and possible action upon Amendments increase and increased contributions to health premiums and HSA/HRA.

- 3. Executive Session per CGS 1-200(6)(B) - to consult with the Town Attorney regarding strategy with respect to a pending claim**

- 4. Adjourn**