

**Town of Andover
Board of Selectmen
Regular Meeting**
Monday, January 10th, 2022 at 7:00 P.M.
Location: virtual Zoom meeting

Regular Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/81542180940>

Call-in from your phone for audio: +1 646 558 8656.

Meeting ID: 815 4218 0940, Passcode: 447223

*Please mute yourself unless you are a commission member or during Public Speak.

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Additions/Deletions to the Agenda
4. Board and Commission Presentations
 - a. PZC and EDC Recommendation for a Town Planner/EDC Coordinator
5. Appointments
 - a. Memorial Day Committee
 - b. Citation Hearing Officer
 - c. Ethics Commission
 - d. Emergency Management Coordinator
6. Resignations
7. Town Administrator's Report
8. Old Business

Discuss and act upon the following:

 - a. Veterans Monument Park Upgrades
 - i. Presentation from Gerry Wright on Status
 - b. Connectivity Grant Construction Progress
 - c. Electrical and HVAC Upgrades at Town Hall
 - d. Transfer Station
 - e. Formation of Museum of Andover History Committee
 - f. Pedestrian Safety Initiative
9. New Business

Discuss and act upon the following:

 - a. Town Covid Status Mask/COVID test kit Distribution
 - b. Budget
 - i. Format and overview
 - ii. Workshop Schedule
 - iii. Budget Book preliminary draft
 - iv. Permanent Funds Discussion
 - c. VOIP System
 - d. Resolution for CT Department of Emergency Services
 - e. Grant of Covenant and Easements - Loteczka Acres
 - f. Renewal of Tax Abatement for Hop River Homes and Softball Field Renewal
10. Approval of Meeting Minutes
 - a. Monday, December 13th, 2021 Regular Meeting Minutes

11. Finance Department Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Over Expenditure Report
12. Budget
 - a. Appropriation Transfers
 - b. Over Expenditure Requests
13. Tax Collector's Report
 - a. Refunds Requests
14. Assessor's Report
 - a. Revaluation Services
15. Department Reports
 - a. Fire Department
 - b. Burning Official
 - c. Resident State Trooper
 - d. Town Clerk
 - e. Building Department
 - f. Assessor's Office
 - g. Public Works
 - h. Transfer Station
 - i. Library
 - j. Senior Transportation
 - k. Registrars
 - l. AHM
16. Correspondence
17. Public Speak
18. Adjournment

Helpfully submitted by the Board Clerk/Administrative Assistant, Amanda Gibson.