

Town of Andover
Board of Selectmen
Monday, January 13, 2020 at 7:00 P.M.
Town Hall Community Room, 17 School Road

Regular Meeting Agenda

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Additions/Deletions to the Agenda
4. Board and Commission Presentations and Appointments
 - a. Economic Development Commission
 - i. New committee update
 - ii. Signage
 - b. Website Development Committee
 - i. Share the chosen vendor
 - c. Memorial Day Committee
 - i. Appoint the following members: John McCall, Gerard Scagliola, Wayne Thorpe, Amy Knox
 - ii. Searching for 1 at large member.
5. Town Administrator's Report
6. Old Business

Discuss and act upon the following:

 - a. Town's Personnel Policies
 - b. Community Connectivity Grant
 - c. Town Hall Community Room Usage
 - d. Proposal of the Transfer Station 'Dump Swap' Program - construction & use of trailer
7. New Business

Discuss and act upon the following:

 - a. Proposed 2020 BOS Meeting Packet Calendar
 - b. Replacement Purchase of Cameras at the Athletic Fields
 - c. Saturday, August 29th RiMaConn Relay. Permit for use of Town Property.
 - d. Sunday, April 12th Hoppin Hodges Rails to Trails 5K in memory of Jim Hodges. Proceeds to support the nonprofit Friends of Valley Falls and Town of Andover to support the upkeep of the Rails to Trails.
 - e. Andover District Shared Educational Services Committee
 - i. Appointed: Neil Weathers, Kate Marino, Caitlin McIntosh Greenhouse, Danny Holtsclaw
 - ii. BOE Members: Shannon Loudon, Gerry Crème, Daniel Foran, Steven Fuss
 - iii. 2 BOS Members: Adrian Mandeville and Paula King
 - iv. 1 BOF Member: Marc Brinker
 - f. Appointment of a Shared Services Committee to include road maintenance and trail services
 - i. Applicants: Susan England, Amy March
 - ii. 2 BOS Members: Board of Selectmen decided to wait to appoint until the next Regular Meeting.
 - iii. 1 BOF Member: TBD
 - g. Appointment of a Community/Senior Center Building Committee
 - i. Applicants: Karen Hunter, Ed Sarisley, Curt Dowling, Susan England, Irv Stanley, Don Denley
 - ii. 2 BOS Members: Scott Person and Jeff Murray
 - iii. 1 BOF Member: Diane Choquette

- h. Charter Revision Commission
 - i. Discussion and possible action to dissolve and terminate the CRC created on June 6, 2018
 - ii. Discussion and possible action to create a new CRC
 - i. Establishment of budget targets for all Town Entities
 - j. Potential establishment of a combined Financial Department
 - k. Proposed Budget
8. Approval of Meeting Minutes
- a. Approval of Wednesday, December 4, 2019 Regular Meeting Minutes
9. Assessor's Report
- a. Revaluation Services RFP
10. Treasurer's Report
- a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Tax Collections YTD
11. Budget
- a. Transfers
 - b. Refunds
12. Tax Collector's Report
- a. Refunds Requests
13. Department Reports
- a. Fire Department
 - b. Resident State Trooper
 - c. Town Clerk
 - d. Building Department
 - e. Assessor's Office
 - f. Town Garage
 - g. Transfer Station
 - h. Library
 - i. Senior Transportation
 - j. Registrars
14. Resignations
15. Correspondence
16. Public Speak
17. Adjournment

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