

ANDOVER BOARD OF SELECTMEN
Regular Meeting Agenda
January 9, 2019 6:00 P.M.
Town Hall Community Room

1. Call to Order
2. Public Speak (Audience of Citizens)
3. Additions/Deletions to the Agenda
4. New Business
Discuss and act upon:
 - 4.a Moving Location of 1.17.19 Public Hearing to the Elementary School Gym..
 - 4.b Introduction of Architect and brief presentation of preliminary ideas for possible school wing renovations
 - 4.c Hire of Architectural firm for School Wing Renovation. (Silver/Petrucci & Associates)
 - 4.d Authorizing First Selectman to sign Memorandum of Agreement (MOA) between the Andover Board of Education and the Town of Andover Regarding Shared Use of Andover Elementary School
 - 4.e Hire of Part-time Transfer Station Attendant
 - 4.f Submittal of FY 2018 Annual Report to Office of Policy and Management
 - 4.g Approval to purchase plow truck and send to Town Meeting.
 - 4.h Approval to purchase Volvo L-60H Wheel Loader upon completion of lease.
5. Town Administrator's Report
6. Old Business
Discuss and act upon:
 - 5.a Times Farm Bridge Update
 - 5.b Lake Road Bridge at Cheney Brook – Grants Update
 - 5.c Judicial Revenue Distributions to Cities and Towns – Update
 - 5.d Hop River Trail Agreement Update
 - 5.e Veterans Memorial Field Paving Update - J. Higgins
 - 5.f Seasonal DPW Worker– Update
 - 5.g Quotes for Insuring Underground Fuel Tanks Update
 - 5.h Road Paving Quotes – J. Higgins
 - 5.i Renovation of Old Firehouse – C. Desrosiers, J. Higgins
 - 5.j Volunteer Appreciation Night
 - 5.k Hire of Part-time Transfer Station Attendant
 - 5.l Museum Roof Bids
7. Tax Collector's Monthly Reports
 - 7.a Tax Collector August , September, October, November, December 2018 Summaries
8. Treasurer's Monthly Report

- 8.a Revenue Summary
- 8.b Town Budget Summary
- 9. Budget
 - 9.a Transfers – Legal Fees Line Item, Public Works Line Item
 - 9.b Refunds
 - 9.c Distribution of FY 2020 Budget
- 10. Minutes
 - 10.a Approval of December 5, 2018 Regular Meeting Minutes
- 11. Department Reports
 - 11.a Fire Department
 - 11.b Resident State Trooper
 - 11.c Town Clerk
 - 11.d Building Department
 - 11.e Assessor’s Office
 - 11.f Town Garage
 - 11.g Transfer Station
 - 11.h Library
- 12. Appointments
 - 12.a Appointment of Jed Larson to the Inland Wetlands and Watercourses Commission, term to expire 6/30/2019.
 - 12.b Appointment of Jay Kamins to the Mid-Northeast Recycling Operating Committee.
- 13. Resignations
- 14. Correspondence
 - 14.a CCM Discount Prescription Drug Usage Report –October 2018
- 15. Public Speak (Audience of Citizens)
- 16. Executive Session
 - 16.a Executive Session per State Statutes Section 1-200(6)(B): Union Negotiations
- 17. Discuss and act upon approving amendment to the Collective Bargaining Agreement between the Town of Andover and Local 1303-368 of Council #4 American Federation of State, County and Municipal Employees AFL-CIO, July 1, 2018 through June 30, 2022.
- 18. Adjournment