

**Town of Andover  
Board of Selectmen  
Special Meeting**  
Tuesday, October 12<sup>th</sup>, 2021 at 7:00 P.M.  
Location: virtual Zoom meeting

Special Meeting Agenda

**Zoom Directions:**

Click here to join by computer for video/audio: <https://us06web.zoom.us/j/83348248192>

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

Meeting ID: 833 4824 8192, Passcode: 657797

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

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Board and Commission Presentations
4. Appointments
  - a. William Bell, Custodian
5. Resignations
6. Town Administrator's Report
7. Old Business

Discuss and act upon the following:

  - a. Complaint Log
  - b. Storm Damage at Veterans Memorial Field
  - c. Request For Qualifications – Affordable Housing Plan
  - d. Request For Proposal – Electrical Town Hall
8. New Business

Discuss and act upon the following:

  - a. Bunker Hill Road/Bridge Closure
  - b. RHAM Multi Use Turf Field Project
  - c. Finance Department
    - i. Town Audit Update
    - ii. Edmunds Software Update
  - d. Veterans Monument Park Upgrades
    - i. Flag Poles
    - ii. Battlefield Cross
    - iii. Irrigation
  - e. Personnel
    - i. Building and Land Use Dept Administrative Assistant Position
    - ii. Assistant Town Clerk Position
  - f. Public Works Fall/Winter Schedule for Tree/Road Work
  - g. Community Senior Center Building Committee Update
  - h. Connectivity Grant Progress
  - i. DEEP Grants
    - i. Coventry Nathan Hale Loop
    - ii. Route 316 Multi Use Path
  - j. Town-Wide Christmas Caroling 2021
  - k. Animal Control Officer (NECOG)
  - l. 2022 Meeting Date Schedule
  - m. Athletic field irrigation system

9. Approval of Meeting Minutes
  - a. Monday, September 13<sup>th</sup>, 2021 Regular Meeting Minutes
10. Finance Department Report
  - a. Revenue Summary
  - b. Town Budget Summary
  - c. Town Aid Road (TAR) Update
  - d. Town Cash Report
  - e. Over Expenditure Report
11. Budget
  - a. Appropriation Transfers
  - b. Over Expenditure Requests
12. Tax Collector's Report
  - a. Refunds Requests
13. Assessor's Report
  - a. Revaluation Services
14. 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
15. Correspondence
16. Public Speak
17. Executive session under cgs 1-200(6)(A) to discuss item 9e
18. Adjournment

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