

Town of Andover

Board of Selectmen

Wednesday, October 2, 2019 at 7:00 P.M.

Town Hall Community Room at 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. Recreation Commission

Re-appointments of Ann Marie Daigle, Joseph King, Carol Lee, David Sarisley, Patrick Dougherty (Alternate) and Jeff Maguire (Alternate) to the Recreation Commission, terms to expire 6/30/21.

5. Town Administrator's Report

6. Treasurer's Report

- a. Revenue Summary
 - b. Town Budget Summary

7. Budget

- a. Transfers
 - b. Refunds

8. Old Business

Discuss and act upon the following:

- a. Times Farm Bridge Update
 - b. Lake Road Bridge at Cheney Brook
 - c. Set the time, date and place for a Special Town Meeting, including a Public Hearing to:
 1. Vote to possibly Repeal, Amend or Replace the previously enacted Property Tax Liability Ordinance.
 2. Vote to send the proposal to Town Meeting to allocate 40,000\$ from the general fund for technology upgrades to the Andover Town Hall.

3. Vote to send to Town Meeting a proposal to spend up to 80,000\$for Asbestos Abatement and Re Roofing of the Andover Public Works Building.

- d. Quotes for Pole Mounted Graphic Display Speed Signs.
- e. Town Aid Road (TAR) Update.
- f. Town of Andover Personnel Policies.
- g. Community Connectivity Grant Update.
- h. Reexamine the RFP Bids for Public Works Roofing Project (AN-2019-20 #2)

9. New Business

Discuss and act upon:

- a. Pavement Management Systems
- b. Meeting Dates 2020
- c. Wage dispute with previous Town Administrator, Joe Higgins.
- d. Request for a joint informational Public Meeting with BOE. Determine a date & location.
- e. Software transition from Phoenix to a new system.

10. Approval of Meeting Minutes

- a. Approve the Wednesday, September 11, 2019 Regular Meeting Minutes
- b. Approve the Monday, September 23, 2019 Special Meeting Minutes

11. Tax Collector's Report

- a. Refund Requests

12. 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

13. Resignations

14. Correspondence

15. Public Speak

16. Adjournment