## Town of Andover Board of Selectmen Regular Meeting

Monday November 13th 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/83831443104

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

Meeting ID: 838 3144 3104 Passcode: 441473

\*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. Treasurer's Report
  - a. Finance Department Report
    - a. Revenue Summary
    - b. Town Budget Summary
    - c. Town Aid Road (TAR) Update
    - d. Town Cash Report
    - e. Appropriation Transfer
    - f. Over Expenditure Report
    - g. Summary of Audit Status
- 5. Board and Commission Presentations
- 6. Appointments
- 7. Resignations
- 8. Discussion with Joshuas Trust Potential Skinner Hill Preserve
- 9. Town Administrator's Report
- 10. Old Business Discuss and act upon the following:
  - a. Community Center construction update
  - b. Discussion of Blight and level of involvement
  - c. Stiff Account Update
  - d. Traffic Concerns
  - e. Welcome Sign
  - f. Stein drainage issues
  - g. Budget
- 1. Schedule
- 2. Priorities
- 3. Fuel and Heating Oil
- 11. New Business Discuss and act upon the following:
  - a. Animal Control officer Discussion
  - b. Select contractor for AN-2023-24#1 Town Center Multiuse Trail Master Plan
    - a. Committee Recommendation
  - c. Vender permit Sunrun
  - d. Appointment to CIP and Senior Center Building committee.

- e. Dogs at Veterans Monument Field
- Parking enforcement on Hutchinson Rd
- 12. Approval of Meeting Minutes
  - a. October 10th, 2023 Regular Meeting
- 13. Tax Collector's Report
  - a. Refunds Requests
  - b. Office Policy for Delinquents
- 14. Department Reports
  - a. Assessor's report
  - b. Fire Department

  - c. Burning Officiald. Resident State Trooper
  - e. Town Clerk
  - f. Building Department
  - g. Assessor's Office h. Public Works

  - i. Transfer Station
  - j. Library
  - k. Senior Transportation
  - I. AHM
  - m. Economic Development Commission
  - n. ZBA
- 15. Correspondence
- 16. Executive Session
  - a. Personnel contracts
  - b. King Property boundary line discussion per CGS sections 1-200(6)(E) and 1-210(b)(7)
  - c. Andover's Finest
- 17. Public Speak
- 18. Adjournment