

Town of Andover
Board of Selectmen
November 6, 2019 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 Committee
 - i. Re-appointments of Elaine Buchardt, Patrick Dougherty, and Catherine Palazzi to the Economic Development Commission, terms to expire 6/30/21.
 - ii. 'Welcome to Andover' Signage
 - iii. CT Economic Resource Center (CERC) EDC 101 Class
 - iv. Updates on the Community Voice Channel Board and Vernon Area Cable Advisory Committee
 - b. Library Board of Directors
 - i. Re-appointments of Cathleen Desrosiers, Linda Fish, Dianne Grenier, Lisa Kurtz, Julie Victoria, Sharon Shevchenko (Alternate), and Jeff Ballard (Alternate) to the Library Board of Directors, terms to expire 6/30/21.
 - ii. Review the Mission Statement, Accomplishments and Future Goals, By Laws, FY 2017-2018 Annual Report, 2019-2020 Budget.
 - iii. Review the Surveillance Sign Installation Request.
 - c. Website Development Committee
 - i. Appointments of 2 at large members Scott Chalfant, Amy March along with Administrative Assistant Amanda Gibson, BOS Member Adrian Mandeville and Long Term Planning Committee Chair Wendy Kopp.
5. Assessor's Report
 - a. Revaluation RFP
 - b. Revaluation Software
6. Treasurer's Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Update on FY 2019 Revenue/Expenditures
 - d. Proposed Policy on Overspending Accounts
7. Town Administrator's Report
8. Old Business

Discuss and act upon the following:

 - a. Pavement Management System Evaluation
 - b. Quotes for Pole Mounted Graphic Display Speed Signs
 - c. Town Aid Road (TAR) Update
 - d. Town's Personnel Policies
 - e. Community Connectivity Grant

9. New Business

Discuss and act upon the following:

- a. Overspending Accounts
- b. Brandon Handfield for Town Engineering Services, Yantic River Consultants, LLC
- c. Meeting Dates 2020
- d. BOS Planning Meeting Date
- e. Memorandum of Understanding with the Board of Education
- f. Appointment of a Community/Senior Center Committee
- g. Appointment of a Shared Services Committee to include school, road maintenance and trail services.
 - i. Discussion of Bolton's proposal for school consolidation
- h. Hiring of New Employees:
 - i. Zoning Enforcement Officer
 - ii. Wetlands Agent
 - iii. Elderly and Social Services Coordinator
 - iv. Senior Transportation CDL Driver

10. Approval of Meeting Minutes

- a. Approval of Wednesday, October 2nd, 2019 Regular Meeting Minutes

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. Executive Session to discuss contracts

17. Adjournment

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