

**Town of Andover**  
Board of Selectmen  
Wednesday, December 4, 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
5. Town Administrator's Report
6. Old Business  
Discuss and act upon the following:
  - a. Decide on October 2020 meeting date (2<sup>nd</sup> Monday 10/12 is Indigenous People's Day)
  - b. Town's Personnel Policies
  - c. Community Connectivity Grant
  - d. Website Development Committee Update
7. New Business  
Discuss and act upon the following:
  - a. Permit for use of Town Property, 2020 RiMaConn Relay on Saturday, August 29<sup>th</sup>
  - b. Authorized Signatory for State of CT Grants
  - c. Resolution for State of CT Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security
  - d. Town Hall Community Room Usage
  - e. Memorandum of Understanding with the Board of Education
  - f. Andover District Shared Educational Services Committee
  - g. Appointment of a Shared Services Committee to include school, road maintenance and trail services
  - h. Appointment of a Community/Senior Building Center Committee
  - i. Proposal of the Transfer Station 'Dump Swap' Program
8. Approval of Meeting Minutes
  - a. Approval of Wednesday, November 6, 2019 Regular Meeting Minutes
  - b. Approval of Wednesday, November 12, 2019 Special Meeting Minutes
9. Assessor's Report
  - a. Revaluation Software

10. Treasurer's Report
  - a. Revenue Summary
  - b. Town Budget Summary
  - c. Town Aid Road (TAR) Update
  - d. BOF Policy on Overspending Accounts & Attachments
  - e. Proposed schedule for upcoming budget season
  
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
  - a. Susan Schmidt, Senior Transportation Driver
  
15. Correspondence
  
16. Public Speak
  
17. Adjournment

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