

ANDOVER BOARD OF SELECTMEN
Regular Meeting Agenda
December 5, 2018 6:00 P.M.
Town Hall Community Room

1. Call to Order
2. Public Speak (Audience of Citizens)
3. Additions/Deletions to the Agenda
4. Town Administrator's Report
5. Old Business
Discuss and act upon:
 - 5.a Times Farm Bridge Update
 - 5.b Lake Road Bridge at Cheney Brook – Grants Update
 - 5.c Wing of School for Seniors Update
 - 5.d Hop River Drainage Easement Update
 - 5.e Veterans Memorial Field Paving - Update on quotes
 - 5.f Seasonal Worker for Invasive Plant Removal – Update
6. New Business
Discuss and act upon:
 - 6.a Fire Department Stipends (Ron Mike)
 - 6.b Transfer Station Attendant Hire
 - 6.c Contractor Quotes for renovating the Old Firehouse
 - 6.d Judicial Revenue Distributions to Cities and Towns (Resident State Trooper)
 - 6.e Quotes for Insuring Underground Fuel Tanks
 - 6.f Rental of Replacement for 710 John Deere Backhoe Loader
 - 6.g Road Paving Quotes
 - 6.h Proposal for Support Vehicle for Emergency Management/CERT
 - 6.i Invoice from Lenco Electrical Contractors for repairs at DPW
7. Tax Collector's Monthly Reports
 - 7.a Tax Collector August , September, October 2018 Summaries
8. Treasurer's Monthly Report
 - 8.a Revenue Summary
 - 8.b Town Budget Summary
9. Budget
 - 9.a Transfers
 - 9.b Refunds

10. Minutes

- 10.a Approval of November 7, 2018 Special Meeting Minutes
- 10.b Approval of November 7, 2018 Regular Meeting Minutes

11. Department Reports

- 11.a Fire Department
- 11.b Resident State Trooper
- 11.c Town Clerk
- 11.d Building Department
- 11.e Assessor's Office
- 11.f Town Garage
- 11.g Transfer Station
- 11.h Library

12. Appointments

Discuss and act upon:

- 12.a Appointment of Eric Anderson as member at-large to the Capital Improvement Planning Commission, term to end 6/30/2019.

13. Resignations

14. Correspondence

- 14.a CCM Discount Prescription Drug Usage Report – September 2018
- 14.b Press Release- Hartford Foundation for Public Giving Announces \$2.9 Million "Greater Together Community Funds"
- 14.c Eversource Scheduled Tree Removal on Route 320

15. Public Speak (Audience of Citizens)

16. Executive Session

- 16.a Executive Session per State Statutes Section 1-200(6)(A): Personnel
- 16.b Executive Session per State Statutes Section 1-200(6)(B): Union Negotiations

17. Discuss and act upon ratifying the Collective Bargaining Agreement between the Town of Andover and MEUI Local, 506, SEUI, AFL-CIO for 2017-2021.

18. Adjournment