

**Andover Board of Selectmen  
Regular Meeting Agenda  
February 1, 2017 7:00 PM**

Town Office Community Room  
17 School Road, Andover CT

- 1) CALL TO ORDER
- 2) PUBLIC SPEAK:
- 3) ADD OR DELETE ITEMS:

**OLD BUSINESS:**

- 4) Veteran's Memorial Field Sign
- 5) Andover Five Mile Lake Race
- 6) Town Administrator Job Description & Legal Posting
- 7) Town Administrator Search Committee Electors
- 8) Procedure for New Contracts
- 9) Budget Workshops
- 10) IT Progress Report
- 11) Tax Sale – JAB Group property

**NEW BUSINESS:**

- 12) Proposal to Improve Acoustics in Community Room
- 13) Resolution for Agenda Procedure
- 14) Personnel Policy Update
- 15) Fire Department Tax Abatements
- 16) Tax refunds

**MONTHLY REPORTS:**

- 17) TREASURER'S MONTHLY REPORTS:
  - a) Bank Account Summary
  - b) Reconciliation Summary
  - c) Reconciliation Detail
  - d) Town Budget Summary

18) TAX COLLECTOR'S MONTHLY REPORTS:

- a) Tax Collector Summary

19) OTHER REPORTS:

- a) Fire Department Monthly Report
- b) Fire Department Annual Report
- c) Public Works Monthly Report

20) APPROVAL OF BOARD OF SELECTMAN MINUTES

- a) 1/4/17 Regular Meeting

21) PUBLIC SPEAK

22) EXECUTIVE SESSION: Personnel matter

23) TOWN TREASURER

24) NEXT BOARD OF SELECTMAN MEETING WEDNESDAY, MARCH 1, 2017

25) ADJOURN