Town of Andover

Board of Selectmen Monday, February 10, 2020 at 6:30 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. Town's Personnel Policies
- b. Community Connectivity Grant
- c. BOE Shared Educational Services Committee
- d. BOS Shared Services Committee to include road maintenance and trail services
- e. BOS Community/Senior Center Building Committee
- f. Replacement Purchase of Cameras at the Athletic Fields
- g. Budget Review
 - i. Capital Funds
 - ii. Discussion of 2020-21 Budget
 - iii. Schedule Workshop Dates
- 7. New Business

Discuss and act upon the following:

- a. Events Permits Applications:
 - i. Saturday, August 29th RiMaConn Relay from 2:00 P.M. to 6:15 P.M.
 - ii. Sunday, April 12th at 8:00 A.M. Hoppin Hodges Rails to Trails 5K in memory of Jim Hodges. Proceeds to support the Friends of Valley Falls and Town of Andover to support the upkeep of the Rails to Trails.
 - iii. 5K Summer Series: Thu 8/6, Thu 8/13, Thu 8/20 at 6:00 P.M.
- b. Establishment of budget targets for all Town Entities
- c. Potential establishment of a combined Financial Department
- d. Executive Session

8. Approval of Meeting Minutes

- a. Approval of Monday, January 13, 2020 Regular Meeting Minutes
- 9. Assessor's Report
 - a. Revaluation Services RFP
- 10. Treasurer's Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Tax Collections YTD
- 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. Public Speak
- 17. Adjournment

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