

ANDOVER BOARD OF SELECTMEN
Special Meeting Agenda
February 11, 2019 5:30 p.m.
Andover Town Hall

1. Call to Order
2. Executive Session per State Statutes Section 1-200(6)(A): Personnel- Town Administrator Contract Renewal
3. Act upon Town Administrator Contract Renewal
4. Discuss and Act Upon Approving the Memorandum of Agreement (MOA) between the Andover Board of Education and the Town of Andover regarding Shared Use of the Andover Elementary School dated January 31, 2019 and Authorizing the First Selectman to Execute the Agreement.
5. Discuss and Act Upon Approving the Hop River Trail Agreement between the State of Connecticut and the Town of Andover and Authorizing the First Selectman to Execute the Contract.
6. Discuss and Act Upon Signing February 27, 2019 Special Town Meeting Notice.
7. Discuss and Act Upon Authorizing the Town Administrator to sign the Maintenance Agreement for Installation of the Emergency Vehicle Pre-emption System (EVPS) by the Connecticut Department of Transportation at the intersection of Route 6 and Long Hill Road.
8. FY 2020 Budget Workshop
9. Adjournment