

**Andover Shared Services Committee
Regular Meeting
Tuesday, February 25, 2020 at 7:45 p.m.
Andover Elementary School Library, 35 School Road, Andover, CT 06232**

Agenda

1. Call to Order/Pledge of Allegiance
2. Communications
3. Comments from the Public
4. Approval of Minutes from Special Meeting on January 29, 2020
5. Additions to/deletions from the Agenda
6. Discussion with Attorney Rebecca Adams Rieder, Senior Staff Attorney with Connecticut Association of Boards of Education (CABE) -- especially regarding possible Connecticut and federal statutes that affect/prohibit ability to “share [educational] services” with other Towns
7. Reports
 - A. Chair’s Report -- CABE Legislative Breakfast and Chairs Roundtable; discussion with Heather Petit, Hebron BOE Chair
 - B. D. Holtsclaw and A. Mandeville -- RHAM Charter or statutory restriction on number of Andover members on RHAM Board of Education?
8. Items for Discussion
 - A. Name for Committee
 - B. Grant Applications
 - i. For AES -- already pursued by administration unless identify additional grants for consideration through Committee’s work
 - ii. For Andover Town to “share services” with AES
 - C. Contracts
 - i. For AES to “share services” with Andover Town -- e.g., elevator maintenance, rug cleaning, IT, copier/smart board use/maintenance
 - ii. For Andover Town to pay for cost of upgrading second locker room at AES to meet requirements for AES’ use as emergency shelter
 - iii. For creation of Andover “Finance Department/Finance Director” to be responsible for Town’s finances and AES’ finances
 - D. Create Subcommittees?
9. Comments from the Public on Agenda Items
10. Next Meeting
 - A. March 24, 2020 -- Andover Town Hall, Community Room
 - B. Items for Next Meeting
11. Adjournment