

ANDOVER BOARD OF SELECTMEN
Regular Meeting Agenda
February 6, 2019 6:00 P.M.
Town Hall Community Room

1. Call to Order
2. Public Speak

3. Additions/Deletions to the Agenda

4. Town Administrator's Report

5. Old Business
Discuss and act upon:
 - 5.a Hire of Architectural firm for School Wing Renovation. (Silver/Petrucelli & Associates)
 - 5.b Authorizing First Selectman to sign Memorandum of Agreement (MOA) between the Andover Board of Education and the Town of Andover Regarding Shared Use of Andover Elementary School
 - 5.c Hire of Part-time Transfer Station Attendant
 - 5.d Submittal of FY 2018 Annual Report to Office of Policy and Management Update
 - 5.e Request from Board of Finance regarding Purchase Amounts for Volvo L-60H Wheel Loader and Plow Truck
 - 5.f Approval to purchase Volvo L-60H Wheel Loader upon completion of lease and setting Town Meeting Date
 - 5.g Times Farm Bridge Update
 - 5.h Lake Road Bridge at Cheney Brook – Grants Update
 - 5.i Judicial Revenue Distributions to Cities and Towns – Update
 - 5.j Hop River Trail Agreement Update
 - 5.k Veterans Memorial Field Paving Update - J. Higgins
 - 5.l Quotes for Insuring Underground Fuel Tanks
 - 5.m Renovation of Old Firehouse – C. Desrosiers, J. Higgins
 - 5.n Volunteer Appreciation Night Update

6. New Business
Discuss and act upon:
 - 6.a Museum Roof RFP
 - 6.b Transfer Station Financials

7. Tax Collector's Monthly Reports
 - 7.a Tax Collector October, November, December 2018, January 2019 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 January 9, 2018 Regular Meeting Minutes
- 10.b Approval of January 14, 2019 Special Meeting Minutes
- 10.c Approval of January 17, 2019 Special Joint Meeting /Public Hearing Minutes
- 10.d Approval of January 28, 2019 Special Meeting Minutes
- 10.e Approval of February 4, 2019 Special 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

- 12.a Appointment of Meghan Moriarty as Alternate to the Farmers Market Committee, term to expire 6/30/19.
- 12.b Appointment of James Hallisey as Alternate to the Inland Wetlands & Watercourses Commission, term to expire 6/30/2019.
- 12.c Appointment of George Elliot as Alternate to the Inland Wetlands & Watercourses Commission, term to expire 6/30/2019.
- 12.d Appointment of Ed Sarisley as Member-at large to the Capital Improvements Planning Committee, term to expire 6/30/19.

13. Resignations

- 13.a Resignation of Sandra Nichols as Secretary for the Planning & Zoning Commission, Secretary for the Inland Wetlands & Watercourses Commission, Board Clerk for the Zoning Board of Appeals, and part-time Monday night Clerk in the Building Department effective January 31, 2019.
- 13.b Resignation of David Sarisley as Transfer Station Attendant, effective January 27, 2019.
- 13.c Resignation of Ed Sarisley as back-up Transfer Station Attendant, effective January 22, 2019.
- 13.d Resignation of Ed Sarisley as member of Planning and Zoning Commission.

14. Correspondence

- 14.a Farmers Market Committee 1.16.19 Meeting Minutes

15. Public Speak

16. Adjournment