

Andover Board of Selectmen
Regular Meeting Agenda
March 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) Update on Times Farm Road Bridge
- 5) Procedure for Sale of Andover Fire Truck
- 6) Update on Talbots's Property – PZC
- 7) Updated list of Tax Sale Properties
- 8) Update on Audit
- 9) U of H plan for Community Room acoustics
- 10) Town Administrator Search Committee Update
- 11) Road Race Permit for Use of Town Property

NEW BUSINESS:

- 12) FY18 CIP Appropriation Recommendations
- 13) CIRMA Insurance Contract
- 14) Set Date for Annual Town Budget Meeting
- 15) Homeland Security Grant Program Resolution
- 16) Senior Grants
- 17) Public Works Bathroom Renovations
- 18) MEUI Union Negotiation Status
- 19) Tax Refunds

MONTHLY REPORTS:

- 20) TREASURER'S MONTHLY REPORTS:
 - a) Bank Account Summary
 - b) Reconciliation Summary
 - c) Reconciliation Detail

d) Town Budget Summary

21) TAX COLLECTOR'S MONTHLY REPORTS:

a) Tax Collector Summary (Jan)

22) OTHER REPORTS:

a) Fire Department Monthly Report

b) Public Works Monthly Report

23) APPROVAL OF BOARD OF SELECTMAN MINUTES

a) 2/1/17 Regular Meeting

b) 2/13/17 Special Budget Meeting

c) 2/14/17 Special Budget Meeting

d) 2/22/17 Special Budget Meeting

e) 2/23/17 Special Budget Meeting

24) PUBLIC SPEAK

25) EXECUTIVE SESSION: Pending Litigation

26) NEXT BOARD OF SELECTMAN MEETING WEDNESDAY, APRIL 5, 2017

27) ADJOURN