

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

1. Call to Order
2. Executive Session per State Statutes Section 1-200(6)(B): Negotiations – DPW Grievance
3. Act upon DPW Grievance
4. Public Speak
5. Additions/Deletions to the Agenda
6. Town Administrator’s Report
7. Old Business
Discuss and act upon:
 - 7.a Hire of Part-time Transfer Station Attendant
 - 7.b Submittal of FY 2018 Annual Report to Office of Policy and Management Update
 - 7.c Times Farm Bridge Update
 - 7.d Lake Road Bridge at Cheney Brook – Grants Update – Gerry Hardisty
 - 7.e Ordinance Authorizing Penalties for Local Parking and Traffic Violations
 - 7.f Veterans Memorial Field Paving Update - J. Higgins
 - 7.g Renovation of Old Firehouse – C. Desrosiers, J. Higgins
 - 7.h Volunteer Appreciation Night Update
8. New Business
Discuss and act upon:
 - 8.a Museum Roof Bids
 - 8.b Approval of Request to Use Town Roads for Hartford Marathon Foundation TriState Endurance Relay Run, Saturday, August 24
 - 8.c Approval of Request to Use Town Roads for the Connecticut Cycling Advancement Program Breakaway Benefit fundraising ride, Saturday, May 11
 - 8.d Approve and Authorize the First Selectman to Sign the Letter of Commitment for Budget Stabilization Program between CIRMA and the Town of Andover and Andover Board of Education.
 - 8.e Municipal Waste Reduction Initiatives Compliance Plan
 - 8.f Adoption of Recycle CT “A Guide to Recycling”
 - 8.g Transfer Station - Building Replacement & Electrical
 - 8.h Set 2019 Annual Town Budget Meeting Date
9. Tax Collector’s Monthly Reports
10. Treasurer’s Monthly Report
 - 10.a Revenue Summary
 - 18.b Town Budget Summary
11. Budget

- 11.a Transfers
- 11.b Refunds
- 12. Minutes
 - 12.a Approval of February 4, 2019 Special Meeting Minutes
 - 12.b Approval of February 6, 2019 Regular Meeting Minutes
 - 12.c Approval of February 11, 2019 Special Meeting Minutes
 - 12.d Approval of February 19, 2019 Special Meeting Minutes
 - 12.e Approval of February 25, 2019 Special Meeting Minutes
 - 12.f Approval of March 4, 2019 Special Meeting Minutes
- 13. Department Reports
 - 13.a Fire Department
 - 13.b Resident State Trooper
 - 13.c Town Clerk
 - 13.d Building Department
 - 13.e Assessor's Office
 - 13.f Town Garage
 - 13.g Transfer Station
 - 13.h Library
- 14. Appointments
 - 14.a Appointment of Marc Brinker as an at-large member to the Capital Improvement Planning Committee , term to expire 6/30/2019.
 - 14.b Appointment of Ed Sarisley as Member-at large to the Capital Improvements Planning Committee, term to expire 6/30/19.
- 15. Resignations
- 16. Correspondence
- 17. Public Speak
- 18. Adjournment