ANDOVER BOARD OF SELECTMEN Regular Meeting Agenda April 3, 2019 6:00 P.M. Town Hall Community Room

- 1. Call to Order/ Pledge of Allegiance
- 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 Part-time Transfer Station Attendant
- 5.b Submittal of FY 2018 Annual Report to Office of Policy and Management Update
- 5.c Times Farm Bridge Update
- 5.d Lake Road Bridge at Cheney Brook
- 5.e Ordinance Authorizing Penalties for Local Parking and Traffic Violations
- 5.f Volunteer Appreciation Night Update
- 6. New Business

Discuss and act upon:

- 6.a Architectural Feasibility Study Report from Silver/Petrucelli and Associates for AES Wing Renovation for Shared Space Use.
- 6.b Authorizing the Town Administrator to Execute the Waste Hauling and Processing Agreement with Willimantic Waste Paper Co, Inc. for the Five-year Period July 1, 2019 – June 30, 2024.
- 6.c Transfer Station Sticker Fees
- 6.d Building Department Administrative Assistant
- 6.e DEEP Museum Property at the Hop River State Park (Special Use Permit required for soil pit testing)
- 6.f Setting a date for meeting with BOS, BOF, Land Use Commissions, Bike/Walk Andover and any other interested parties to draw up a procedure for requests to use Town land for building trails (i.e. walking, biking) and for the preservation of sensitive habitats.
- 6.g 2019 Farmers Market Update- Amanda Gibson
- 7. Tax Collector's Monthly Reports
- 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 March 6, 2019 Regular 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

- 13. Resignations
- 14. Correspondence

14.a Eversource Transmission Maintenance Work Notification

- 15. Public Speak
- 16. Adjournment