

ANDOVER BOARD OF SELECTMEN
Regular Meeting Agenda
May 1, 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 Insurance Coverage for Underground Storage Tanks - CIRMA
- 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 Architectural Feasibility Study Draft Report from Silver/Petrucci and Associates for AES Wing Renovation for Shared Space Use- dated April 5, 2019
- 5.g Procedure for requests to use Town land for building trails (i.e. walking, biking) and for the preservation of sensitive habitats. (J. Valente)
- 5.h Paving of Walking Path around Soccer Field
- 5.i Status of Garden Replacement along Walk Recently Repaired. (J. Haverl)
- 5.j DEEP Museum Property at the Hop River State Park (Special Use Permit required for soil pit testing)

6. New Business

Discuss and act upon:

- 6.a Approval of Proposed Property Tax Liability Draft Ordinance, Repealed and Replaced and set Public Hearing Date
- 6.b Contract Proposal for IT Support at Town Hall
- 6.c Proposal from Tax Collector to turn over Collection of Motor Vehicle and Personal Property Delinquencies to Nationwide Credit Corporation.
- 6.d Approval of Tax Collector's Motor Vehicle and Personal Property Suspense Lists.
- 6.e Copier Contract Proposals
- 6.f Approval of Road Paving Projects Schedule to Pave Townsend Road at a cost of \$152,587.40 and Ryan Road at a cost of \$23,627.10 in June 2019.
- 6.g Quotes to Pave Sunset Lane (C. Desrosiers)

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 April 3, 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 CT Siting Council letter on Sub-Petition No. 1293-MGHACL-01.
 - 14.b Board of Finance March 27, 2019 Special Meeting Minutes.
- 15. Public Speak
- 16. Adjournment