

**Town of Andover  
Board of Selectmen  
Regular Meeting**  
Monday, June 13<sup>th</sup> 2022 at 7:00 P.M.  
Location: virtual Zoom meeting

Regular Meeting Agenda

**Zoom Directions:**

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/84917663317>

Call-in from your phone for audio: +1 646 558 8656.

Meeting ID: 849 1766 3317

Passcode: 120468

\*Please mute yourself unless you are a commission member or during Public Speak.

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Additions/Deletions to the Agenda
4. Board and Commission Presentations
  - a. Recommendations from the Charter Revision commission
  - b. Planning and Zoning
    - i. Current demographics and affordable housing
    - ii. Opting out of public act 21-29 Accessory Dwelling Units
5. Appointments
6. Resignations
7. Town Administrator's Report
8. Old Business

Discuss and act upon the following:

  - a. Renewal of Tax Abatement for Hop River Homes and Softball Field Renewal
  - b. Community Center RFP for Design Build
  - c. Authorize UCONN Energy Benchmarking Study
  - d. Town Personnel Policy
    - i. Part time employee status (health care and MERF)
    - ii. Return to work after injury
    - iii. Longevity payments
    - iv. Senior Transportation Drivers
  - e. Finance Department Office Structure
  - f. Board Clerk Employment
  - g. Senior Transportation Vehicle Parking
9. New Business

Discuss and act upon the following:

  - a. Fiscal Year 2022-2023 Proposed Town Budget
  - b. Demolition estimates for old Fire House
  - c. Construction Estimates for Garage Building at Public Works or other location
  - d. STEAP Grant submission
  - e. Purchase of a Portable PA system.
  - f. Car Charging Installation at town Hall
  - g. Resolution regarding driveway Apron permits
  - h. Employee Educational funding for Job skills

10. Approval of Meeting Minutes
  - a. Monday, April 11<sup>th</sup>, 2022 Regular Meeting Minutes
  - b. Monday, May 16<sup>th</sup>, 2022 Regular Meeting Minutes
11. Finance Department Report
  - a. Revenue Summary
  - b. Town Budget Summary
  - c. Town Aid Road (TAR) Update
  - d. Town Cash Report
  - e. Over Expenditure Report
12. Budget
  - a. Appropriation Transfers
  - b. Over Expenditure Requests
13. Tax Collector's Report
  - a. Refunds Requests
14. Assessor's Report
  - a. Revaluation Services
15. Department Reports
  - a. Fire Department
  - b. Burning Official
  - c. Resident State Trooper
  - d. Town Clerk
  - e. Building Department
  - f. Assessor's Office
  - g. Public Works
  - h. Transfer Station
  - i. Library
  - j. Senior Transportation
  - k. Registrars
  - l. AHM
16. Correspondence
17. Public Speak
18. Executive session to discuss Union contract
19. Adjournment