

ANDOVER BOARD OF SELECTMEN
Regular Meeting Agenda
June 5, 2019 6:00 P.M.
Town Hall Community Room

1. Call to Order/ Pledge of Allegiance
2. Executive Session per State Statutes Section 1-200(6)(A): Personnel- Town Administrator Contractual Closeout
3. Act upon Town Administrator Contractual Closeout
4. Public Speak
5. Additions/Deletions to the Agenda
6. Town Administrator's Report
7. Old Business
Discuss and act upon:
 - 7.a Submittal of FY 2018 Annual Report to Office of Policy and Management Update
 - 7.b Times Farm Bridge Update
 - 7.c Lake Road Bridge at Cheney Brook
 - 7.d Ordinance Authorizing Penalties for Local Parking and Traffic Violations
 - 7.e Architectural Feasibility Study Draft Report from Silver/Petrucelli and Associates for AES Wing Renovation for Shared Space Use- dated April 5, 2019
 - 7.f Procedure for requests to use Town land for building trails (i.e. walking, biking) and for the preservation of sensitive habitats. (John Valente)
 - 7.g Approval of Proposed Property Tax Liability Draft Ordinance, Repealed and Replaced and set Public Hearing Date
 - 7.h Contract Proposal for IT Support at Town Hall
 - 7.i Proposal from Tax Collector to turn over Collection of Motor Vehicle and Personal Property Delinquencies to Nationwide Credit Corporation.
 - 7.j Approval of Tax Collector's Motor Vehicle and Personal Property Suspense Lists.
 - 7.k Copier Contract Proposals
8. New Business
Discuss and act upon:
 - 8.a Quotes for Pole Mounted Graphic Display Speed Signs
 - 8.b Conservation Commission Inland Wetlands & Watercourses Commission Application for Permit for two 100' wetland crossings across the Algonquin easement, using geo textiles and stone to have access to trails without crossing school property on Town property, Assessors map 33, lot 33.
 - 8.c Hire of Transfer Station Attendant
 - 8.d Adoption of "A Resolution Adopting the Capitol Region Hazard Mitigation Plan Update 2019-2024".

- 8.e Approval of Conservation Commission Chamberlain Pond Trail Proposal. (Michael Palazzi)
 - 8.f Authorize the First Selectman to Execute the Purchase of 2020 Fire Tanker for the Town of Andover from New England Fire Equipment & Apparatus Inc at the purchase price of \$411,418.00.
 - 8.g Approval of \$25,000.00 Bond for Gravel Operation on State Route 6. (John Valente)
 - 8.h Executing Memorandum of Agreement Resolution for Homeland Security Grant Funds.
 - 8.i Contract Between Foundation Soccer Club North and the Town of Andover for Use of the Soccer Field.
9. Tax Collector's Monthly Reports
10. Treasurer's Monthly Report
- 10.a Revenue Summary
 - 10.b Town Budget Summary
11. Budget
- 11.a Transfers
 - 11.b Refunds
12. Minutes
- 12.a Approval of May 1, 2019 Regular 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
15. Resignations
- 15.a Resignation of Kathy Luntta as Building Department Administrative Assistant, effective June 27, 2019.
16. Correspondence
17. Public Speak
18. Adjournment