

# Andover Board of Selectmen

## Special Meeting Agenda

July 12, 2017 7:00 PM

Town Office Community Room 17 School Road, Andover CT

- 1) **CALL TO ORDER / Roll Call:**
- 2) **PUBLIC SPEAK:**
- 3) **TOWN OFFICE HOURS:**
- 4) **IT PROPOSAL:**
- 5) **HOP RIVER HOMES - SOFTBALL FIELD LEASE:**
- 6) **ADMINISTRATIVE ASSISTANT:**
- 7) **FIRE MARSHAL:**
- 8) **APPOINTMENTS BOARDS & COMMISSION:**
- 9) **TREASURER'S MONTHLY REPORTS:**
  - a) Bank Account Summary
  - b) Reconciliation Summary
  - c) Reconciliation Detail
  - d) Town Budget Summary
- 10) **TAX COLLECTOR'S MONTHLY REPORTS:**
  - a) Tax Collector Summary (May & June)
  - b) Tax Refunds: Patrick Roberta Dougherty \$ 48.75
  - c) Motor vehicle bills
- 11) **FIRE DEPARTMENT: Monthly Report**
- 12) **MUNICIPAL FUNDING: Discuss contingency plans**
- 13) **APPROVAL OF BOARD OF SELECTMAN MINUTES**
  - a) 6/7/17 Regular Meeting
- 14) **OLD TOWN HALL: Inspection report of Old Town Hall**
- 15) **PLANNING & ZONING COMMISION: Grant information**
- 16) **GRAND LIST MILL RATE:**
- 17) **DEPARTMENT OF PUBLIC WORKS: Dispose of equipment**
- 18) **SET TOWN MEETING DATE:**
  - a) To approve an Ordinance re: Hop River Home Tax Abatement.
  - b) To approve an Ordinance re: Blight Ordinance
- 19) **TOWN ADMINISTRATOR:**
- 20) **AUDIT UPDATE:**
- 21) **PUBLIC WORKS UPDATE:** (Work in progress)
- 22) **LONG HILL FIELD:** Update
- 23) **MEUI LOCAL 506, SEIU, AFL-CIO,CLC:**
- 24) **EMPLOYEE BENEFITS:** ( Health Insurance)

RECEIVED FOR RECORD  
7-17-2017 @ 6:30PM  
*Carol Wilson*  
TOWN CLERK