

ANDOVER BOARD OF SELECTMEN
Regular Meeting Agenda
July 10, 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. Old Business

Discuss and act upon:

- 4.a Submittal of FY 2018 Annual Report to Office of Policy and Management Update
- 4.b Times Farm Bridge Update
- 4.c Lake Road Bridge at Cheney Brook
- 4.d AES Wing Renovation for Shared Space Use MOA-modified June 6, 2019
- 4.e Hearing Procedure for Citations Ordinance for Ordinance Authorizing Penalties for Local Parking and Traffic Violations .
- 4.f Set Public Hearing Sate for Approval of Proposed Property Tax Liability Draft Ordinance, Repealed and Replaced
- 4.g Copier Contract Proposals
- 4.h Quotes for Pole Mounted Graphic Display Speed Signs
- 4.i Town Aid Road (TAR) Update
- 4.j Proposal from Tax Collector to turn over Collection of Motor Vehicle and Personal Property Delinquencies to Nationwide Credit Corporation.
- 4.k Approval of Tax Collector's Motor Vehicle and Personal Property Suspense Lists.

5. New Business

Discuss and act upon:

- 5.a Awarding Contracted Cleaning Services for Town Hall and Library FY 2020.
- 5.b Authorize the First Selectman to sign the Resident State Trooper Contract for the period July 1, 2019 through June 30, 2022.
- 5.c Appoint member to serve on the Capital Improvement Planning Committee, term to expire 6/30/2021.
- 5.d Transfer Station Sticker Program
- 5.e Town of Andover Personnel Policies

6. Tax Collector's Monthly Reports

7. Treasurer's Monthly Report

- 7.a Revenue Summary
- 7.b Town Budget Summary

8. Budget

- 8.a Transfers
- 8.b Refunds

9. Minutes

- 9.a Approval of June 5, 2019 Regular Meeting Minutes

- 9.b Approval of June 10, 2019 Special Meeting Minutes
- 9.c Approval of July 1, 2019 Special Meeting Minutes

10. Department Reports

- 10.a Fire Department
- 10.b Resident State Trooper
- 10.c Town Clerk
- 10.d Building Department
- 10.e Assessor's Office
- 10.f Town Garage
- 10.g Transfer Station
- 10.h Library

11. Appointments

Discuss and Act Upon:

- 11.a Re-appointments of Dianne Grenier, Heidi Xenophontos, Jan Neumuth, Sarah Shapiro, Cheryl Mayhew to the Norton's Children's Fund Commission, terms to expire 6/30/21.
- 11.b Re-appointments of Carrie Crompton, Maryann Gile, Meghan Lally, Michael Palazzi, Scott Warren and Gary Gile (Alternate) to the Conservation Commission, terms to expire 6/30/21.
- 11.c Re-appointments of Elaine Buchardt, Patrick Dougherty, and Catherine Palazzi to the Economic Development Commission, terms to expire 6/30/21.
- 11.d Re-appointments of Richard Osborne, W. Jed Larson, Ed Smith and Meghan Lally (Alternate) to the Inland Wetlands and Watercourses Commission, terms to expire 6/30/21.
- 11.e Re-appointments of Lauren Person, John E. McCall, Gerard Scagliola, and Wayne Thorpe to the Memorial Day Committee, terms to expire 6/30/21.
- 11.f Re-appointments of Ann Marie Daigle, Joseph King, Carol Lee, David Sarisley, Patrick Dougherty (Alternate) and Jeff Maguire (Alternate) to the Recreation Commission, terms to expire 6/30/21.
- 11.g Re-appointments of Carol Lee, Ed Kasacek, Sally Doyen, and Catherine Palazzi to the Safety Committee, terms to expire 6/30/21.
- 11.h Re-appointments of Cathleen Desrosiers, Linda Fish, Dianne Grenier, Lisa Kurtz, Julie Victoria, Sharon Shevchenko (Alternate), and Jeff Ballard (Alternate) to the Library Board of Directors, terms to expire 6/30/21.

12. Resignations

13. Correspondence

14. Public Speak

15. Adjournment