

Town of Andover
Board of Selectmen
Monday, July 12th 2021
Regular Meeting 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/89798799821>
Call-in from your phone for audio: +1 646 558 8656. Meeting ID: 897 9879 9821, Passcode: 312634
*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
5. Appointments
 - a. Library Board of Directors
 - i. Cathleen Desrosiers, Regular Member
 - ii. Linda Fish, Regular Member
 - iii. Dianne Grenier, Regular Member
 - iv. Lisa Kurtz, Regular Member
 - v. Julie Victoria, Regular Member
 - vi. Jeffrey Ballard, Alternate Member
 - vii. Sharon Shevchenko, Alternate Member
6. Resignations
 - a. Region 8 RHAM Board of Education
 - i. Stephanie Bancroft
7. Town Administrator's Report
8. Old Business

Discuss and act upon the following:

 - a. Alarm Monitoring for Town Buildings
 - b. COVID Funding
 - c. Community Senior Center Building Committee Update
 - i. Funding Discussion
 - ii. Request for Proposal
 - d. Veterans Monument Park Updates
 - e. Public Library Chimney Repointing Quotes
 - i. Referred to Capital Improvement Planning Committee
 - ii. Outside Evaluation - Discuss Conclusions
 - f. Request for Qualifications - Affordable Housing Plan
9. New Business

Discuss and act upon the following:

 - a. Tree Trimming
 - i. Priorities for 2021-22
 - ii. Procedure for Notification
 - b. Roadwork Progress Report
 - c. Public Works Staffing and Promotion
 - d. Mowing along Route 6 / Rail Trail
 - e. Town Budget Discussion
 - f. Complaint Log System
 - g. Legislation Regarding Re: SB 1201 - Adult Use Cannabis in CT
 - h. Set a date for a Special Town Meeting to elect a RHAM BOE representative for a term ending June 30, 2023
 - i. Senior Transportation Grant Application

10. Approval of Meeting Minutes
 - a. Monday, June 14th 2021 Regular Meeting Minutes
 - b. Thursday, June 24th, 2021 Special 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. Adjournment

Helpfully submitted by the Board Clerk/Administrative Assistant, Amanda Gibson.