

**Town of Andover**  
Board of Selectmen  
Monday, July 13<sup>th</sup>, 2020 at 7:00 P.M.  
Location: virtual meeting via Zoom platform

Regular Meeting Agenda

**Call-in Directions to join the Zoom Meeting**

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/83927051007>

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

Meeting ID: 839 2705 1007, Password: 175876

\*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 and Appointments
  - a. Conservation Commission
    - i. CT ERT Report
    - ii. Land Parcels
  - b. Website Development Committee
    - i. New Website Launched!
  - c. Traffic Safety Committee
    - i. Initial Meeting
  - d. 175<sup>th</sup> Anniversary Committee
    - i. Initial Meeting
  - e. BOS/BOE Combined Finance Department Committee
    - i. Town Accounting Software
    - ii. Combined Finance Department
5. Town Administrator's Report
6. Old Business

Discuss and act upon the following:

  - a. Town's Personnel Policies
  - b. Community Connectivity Grant
  - c. Email Provider Office 365
  - d. Transfer Station Operations and Policy
7. New Business

Discuss and act upon the following:

  - a. Plans for Reopening Town Hall
  - b. Upcoming Road Maintenance Projects
  - c. Agent Orange Monument
  - d. Lake St. Block Party
  - e. Administrator Overpayment
8. Approval of Meeting Minutes
  - a. Monday, June 8<sup>th</sup>, 2020 Regular Meeting Minutes
9. Treasurer's Report
  - a. Revenue Summary
  - b. Town Budget Summary
  - c. Town Aid Road (TAR) Update
  - d. Town Cash Report
  - e. Tax Collections YTD
  - f. Over Expenditure Report

10. Budget
  - a. Transfers
  - b. Refunds
  - c. Over Expenditure Requests
11. Tax Collector's Report
  - a. Refunds Requests
12. Assessor's Report
  - a. Revaluation Services
13. Department Reports
  - a. Fire Department
  - b. Resident State Trooper
  - c. Town Clerk
  - d. Building Department
  - e. Assessor's Office
  - f. Town Garage
  - g. Transfer Station
  - h. Library
  - i. Senior Transportation
  - j. Registrars
14. Resignations
  - a. Maureen Brancato, Effective July 21
  - b. George Knox, Effective June 30
15. Correspondence
16. Public Speak
17. Executive Session to Discuss Town Personnel Issues
18. Adjournment

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