

**Town of Andover**  
Board of Selectmen  
Monday, August 10<sup>th</sup>, 2020 at 7:00 P.M.  
Location: virtual Zoom meeting

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/87910705020>

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

Meeting ID: 879 1070 5020, Passcode: 379108

\*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. Preliminary Site Assessment Draft Report
    - ii. Speed Check Sign
  - d. BOS/BOE Combined Finance Department Committee
    - i. Town Accounting Software
    - ii. Assistant Finance Officer Job Posting
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 Update
  - e. Upcoming Road Maintenance Projects
  - f. Plans for Reopening Town Hall
7. New Business  
Discuss and act upon the following:
  - a. 155 Howitzer Monument at Veterans Monument Park
  - b. STEAP Grant Application
  - c. Consider Transition of Beautification Committee to Parks and Grounds Committee
  - d. Fiber Optic Connection at Town Hall
  - e. CIP Report for Town Buildings and Properties
  - f. Brand New Truck for the Volunteer Fire Department
  - g. Public Library Mural Restoration
  - h. COOL use of the Community room on Fridays if School is in Hybrid session
8. Approval of Meeting Minutes
  - a. Monday, June 13<sup>th</sup>, 2020 Regular Meeting Minutes
  - b. Monday, July 27<sup>th</sup>, 2020 Special 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. Therese Gonyea, Assistant Town Clerk
  
15. Correspondence
  
16. Public Speak
  
17. Adjournment

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