

ANDOVER BOARD OF SELECTMEN
Regular Meeting Agenda
August 7, 2019 7:00 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 Times Farm Bridge Update.
- 4.b Lake Road Bridge at Cheney Brook .
- 4.c Hearing Procedure for Citations Ordinance for Ordinance Authorizing Penalties for Local Parking and Traffic Violations .
- 4.d AES Wing Renovation for Shared Space Use MOA-modified June 6, 2019.
- 4.e Set the time, date and place for a Special Town Meeting including a Public Hearing and Vote to possibly Repeal, Amend or Replace the previously enacted Property Tax Liability Ordinance.
- 4.f Proposal from Tax Collector to turn over Collection of Motor Vehicle and Personal Property Delinquencies to Nationwide Credit Corporation.
- 4.g Copier Contract Proposals.
- 4.h Quotes for Pole Mounted Graphic Display Speed Signs.
- 4.i Town Aid Road (TAR) Update.
- 4.j Town of Andover Personnel Policies.
- 4.k Community Connectivity Grant Update.
- 4.l Contract Proposal for IT Support at Town Hall

5. New Business

Discuss and act upon:

- 5.a Technology Review from Town of South Windsor.
- 5.b Asbestos Monitoring Services for Public Works Asbestos Abatement Project.
- 5.c Approval of Contract for Ford F250 Pick-up Truck.
- 5.d Bids for Public Works Roofing Project (AN-2019-20 #2).
- 5.e Job Descriptions (combined) for Zoning Official and Wetlands Agent
- 5.f Contract for Crack Sealing Roads.
- 5.g Town Credit Card
- 5.h Board Clerk Pool

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 July 10, 2019 Regular 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
- 12. Hire of Town Administrator
- 13. Resignations
 - 13.1 Resignation of Amy Knox from the Board of Education
- 14. Correspondence
- 15. Public Speak
- 16. Executive Session per State Statutes Section 1-200(6)(A): Personnel- Town Administrator Contractual Closeout, Severance Payout for Building Department Administrative Assistant, FY 2020 one day payment for Interim Town Administrator.
- 17. Act upon Town Administrator Contractual Closeout
- 18. Act upon Severance Payout for Building Department Administrative Assistant
- 19. Act upon FY 2020 one day payment for Interim Town Administrator.
- 20. Adjournment