

ANDOVER BOARD OF SELECTMEN  
Regular Meeting Agenda  
September 11, 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. Appointment of Board of Selectmen Member

5. Board and Commission Presentations
  - 5.1 Inland Wetlands and Watercourses Commission
  - 5.2 Conservation Commission
  - 5.3 Norton Children's Fund Commission

6. Town Administrator Report

7. Old Business

Discuss and act upon:

- 7.a Times Farm Bridge Update.
- 7.b Lake Road Bridge at Cheney Brook .
- 7.c Approval of Hearing Procedure for Citations Ordinance for Ordinance Authorizing Penalties for Local Parking and Traffic Violations- Citation Officer Letters of Interest.
- 7.d AES Wing Renovation for Shared Space Use Fully Executed MOA-modified June 6, 2019.
- 7.e Set the time, date and place for a Special Town Meeting for a Public Hearing and Vote to possibly Repeal, Amend or Replace the previously enacted Property Tax Liability Ordinance, vote on Ordinance Authorizing Penalties for Parking and Traffic Violation, and vote on Hearing Procedure for Citation Ordinance. (Possibly for the end of October)
- 7.f Copier Contract Proposals.
- 7.g Quotes for Pole Mounted Graphic Display Speed Signs.
- 7.h Town Aid Road (TAR) Update.
- 7.i Town of Andover Personnel Policies.
- 7.j Community Connectivity Grant Update.
- 7.k Technology Review from Town of South Windsor.
- 7.l Bids for Public Works Roofing Project (AN-2019-20 #2)
- 7.m Approval of Credit Card Usage Policy

8. New Business

Discuss and act upon:

- 8.a Authorize the First Selectman to Sign the Commercial Card Resolution Form for the Municipality of Town of Andover, Connecticut.
- 8.b Signing the Resolution Regarding Business Card or Corporate Card Agreement  
Authorization Authorize the First Selectman to Sign the Commercial Card Resolution Form for the Municipality of Town of Andover, Connecticut.

- 8.c Authorize the Town Administrator to Sign the Corporate and Business Credit Card Maintenance Form Exhibit B to Master Terms and Conditions.
  - 8.d Set Special Meeting Date (September 23 or 24) for Board and Commission Presentations, including Long Term Planning Committee Recommendations, and Possible Appointments.
  - 8.e Upcoming Tax Sales
  - 8.f Hire of Administrative Assistant to Town Administrator
  - 8.g Revision to 2019 BOS Regular Meeting Schedule ( change November date)l.
  - 8.h 2020 Regular Meeting Schedule
9. Tax Collector’s Monthly Reports
10. Treasurer’s Monthly Report
- 10.a Revenue Summary
  - 10.b Town Budget Summary
11. Budget
- 11.a Transfers
  - 11.b Refunds
12. Minutes
- 12.a Approval of August 7, 2019 Regular Meeting Minutes
13. Department Reports
- 13.a Fire Department
  - 13.b Resident State Trooper
  - 13.c Town Clerk
  - 13.d Building Department
  - 13.e Assessor’s Office
  - 13.f Town Garage
  - 13.g Transfer Station
  - 13.h Library
  - 13.i Senior Transportation
14. Appointments
15. Resignations
- 15.1 Resignation of Meghan Lally from the Conservation Commission
16. Correspondence
- 16.a Prescription Drug Card Savings Report
  - 16.b CT Siting Council – T-Mobile Modifications to Antenna on Bunker Hill Road
17. Public Speak
18. Adjournment