

Town of Andover
Board of Selectmen
Monday, September 14th, 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/89824216307>

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

Meeting ID: 898 2421 6307, Passcode: 173125

*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
 - a. BOS/BOE Combined Finance Department Committee
 - i. Town Accounting Software
 - ii. Assistant Finance Officer Job Posting
 - b. Conservation Commission
 - i. CT ERT Report
 - ii. Land Parcels
 - iii. Mowing Recommendations
 - c. Economic Development Commission
 - i. Sustainable CT
 - ii. Board Member for the Tourism District
 - d. Website Development Committee
 - i. Status of Committee Appointment
 - e. Traffic Safety Committee
 - i. Preliminary Site Assessment Draft Report
 - ii. Speed Check Sign
5. Appointments
 - a. Gabrielle Anderson, Alternate Member of the Inland Wetlands and Watercourses Commission
 - b. William Munroe, Regular Member of the Zoning Board of Appeals
6. Resignations
 - a. Therese Gonyea, Assistant Town Clerk
 - b. Wayne Thorpe, Alternate Member of Zoning Board of Appeals
 - c. Linda McDonald, Land Use Board Clerk
7. Town Administrator's Report
8. Old Business

Discuss and act upon the following:

 - a. Town's Personnel Policies
 - b. Community Connectivity Grant
 - c. COVID Update and Town Hall Reopening

9. New Business
Discuss and act upon the following:
 - a. Storm Recap
 - b. Upcoming Road Maintenance Projects
 - c. STEAP Grant Application
 - d. Veterans Monument Park
 - e. 155 Howitzer Monument at Veterans Monument Park
 - f. Consider Transition of Beautification Committee to Parks and Grounds Committee
 - g. Fiber Optic Connection at Town Hall
 - h. CIP Report for Town Buildings and Properties
 - i. Brand New Truck for the Volunteer Fire Department
 - j. Public Library Mural Restoration
 - k. Curb Guards at the Public Library
 - l. Merritt Valley Property
 - m. RHAM Generator
 - n. Route 6 Corridor Forestry
 - o. Alarm Monitoring for Town Buildings
10. Approval of Meeting Minutes
 - a. Monday, June 13th, 2020 Regular Meeting Minutes
 - b. Monday, July 27th, 2020 Special Meeting Minutes
11. Treasurer's 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. 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
16. Correspondence
17. Public Speak
18. Adjournment

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