

**Andover Board of Selectmen  
Regular Meeting Agenda  
August 2, 2017 7:00 pm  
Town Office Community Room**

- 1 ) **Call to Order/Roll Call:**
- 2 ) **Public Speak:**
- 3 ) **Add or Delete Items:**
- 4 ) **Town Meeting:** September 9, 2017
  - a) Review Hop River Home Tax Abatement
  - b) Review Blight Ordinance
  - c) Review Lake Septic Ordinance
- 5 ) **Town Administrative Report:**
- 6 ) **Administrative Assistant / Internship:**
- 7 ) **Share proposed service:** with school & other Towns
- 8 ) **Appointment of Boards & Commissions:**
  - a) C.I.P.
  - b) Commission on Aging
  - c) Conservation Commission
  - d) Economic Development
  - e) Norton Fund Commission
  - f) Memorial Day Committee
- 9 ) **CIRMA:** Member's Equity Distribution \$ 4,736.00
- 10) **Supplemental Appropriations:** \$ 6,183.50 Contract St. Fee Resident Trooper (2016-2017)
- 11) **IT Proposal:**
- 12) **Employee Benefits:** H.R.A. Health Insurance
- 13) **Fire Marshall:**
- 14) **Time Farm Bridge:**
- 15) **Public Works update:** Projects, paving
- 16) **Old Town Hall:** Update

- 17) **Tax Collector's Monthly Reports:**
  - a) Tax Refund: David & Michelle Oman \$ 1,244.16
  - b) Tax Collector July 2017 Summary
- 18) **Treasurer's Monthly Report:**
  - a) Bank Account Summary
  - b) Reconciliation Summary
  - c) Reconciliation Detail
  - d) Town Budget Summary
- 19) **State Budget Situation:**
- 20) **Insurance Policy:** Inland Marine / Umbrella
- 21) **Long Hill Fields:** Parking Lot Lights
- 22) **Selectmen Meeting Minutes:**
  - a) Special monthly meeting July 12, 2017
  - b) Special monthly meeting July 20, 2017
- 23) **Board of Selectmen:** Meeting Procedures.
- 24) **Fire Department Monthly Call Report:** July report
- 25) **Public Speak:**
- 26) **Executive Session:** Discussion of pending lawsuit
- 27) **Adjourn:**