

Special Meeting Agenda
February 15th, 2018 6:00 pm
Rescheduled from February 7th, 2018
Town Office Community Room

1. **Call to Order/Roll Call:**
2. **Public Speak:**
3. **Add or Delete Items:**
4. **Town Administrative Report:**
5. **Meeting Procedures**
6. **Old Business:**
 - a. **Cleaning Contract: RFP**
 - i. Responses due 02/26/2018
 - b. **Tanko Lighting:** Additional information requested from last meeting
 - c. **Task Report**
7. **New Business:**
 - a. **Appoint the Long-term Planning Committee:** Names, term, charge (see page 3 of minutes)
 - i. **Motion to appoint:** Ed Sarisley, Wendy Kopp, Amanda Dacunha, Elaine Buchardt, Ken Marcia, Eric Anderson, Ken Marcia
 - b. **Update on Treasurer Position**
 - c. **Cone Road Property:** Excessive demolition material from farm
 - d. **AFSCME Contract**
 - e. **Bridge Inspection Report**
 - f. **Grand List Totals for October 1, 2017:** Office of the Assessor
 - g. **Catherine Palazzi:** Resolution of Authorization
 - i. DOT 50/50 grant 5310B available for 2018/2019 Senior Transportation.
 - h. **Dan Warren:** Department 107 Expenditures
8. **Tax Collector's Monthly Reports:** December 2017
 - a. Tax Refund: Property Taxes January 2018
 - b. Tax Collector December 2017 Summary
9. **Treasurer's Monthly Report:** December 2017
 - a. Bank Account Summary
 - b. Town Budget Summary

- 10. Approve Selectmen Meeting Minutes**
- 11. Department Reports:** December 2017
 - a. Fire Department
 - b. Resident State Trooper
 - c. Town Clerk
 - d. Building Department
 - e. Assessor's Office
 - f. Town Garage
 - g. Transfer Station
- 12. Public Speak**
- 13. Executive Session:**
 - i. Review status/strategy of pending collective bargaining negotiations with MEUI Local 506.
 - ii. Review the status, strategy, and negotiation of pending Superior Court action know as Peter Huckins d/b/a Community Consulting v. Town of Andover, Docket No. CV-17-6012759-S.
- 14. Adjourn:**