

**Regular Meeting Agenda  
February 7<sup>th</sup>, 2018 6:00 pm  
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:**