# Special Meeting Agenda March 14<sup>th</sup>, 2018 6:00 pm Rescheduled from March 7<sup>th</sup>, 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
  - d. Transfer Station Stickers
  - e. Times Farm Bridge
  - f. Suggestions for the Long-Term Planning Committee
- 7. <u>New Business:</u>
  - a. Update on Treasurer Position
  - b. AFSCME Contract
  - c. Bridge Inspection Report
  - d. Dan Warren: Department 107 Expenditures
  - e. Eric: Fact Sheet
  - f. **Recommendation from the P+Z commission**: that the Town of Andover purchase 4 parcels of land for open space from the open space fund.
  - g. Assessor's block 33-34-3, 33-34-4,33-35-4, and 33-35-3: Totaling ~ 3.7 acres for \$30,000
  - h. Set a public meeting date to coincide with the appointment of RHAM board election.
  - i. Arbor Day
  - j. Resolution Authorizing Tax Abatement
  - k. Easement Issues
  - 1. Legal Opinion Distribution
  - m. Grant Applications
  - n. Budget Workshop Dates & Meeting Schedule

- o. Set Date for Annual Budget Meeting
- p. Set Date for Special Town Meeting:
  - i. To elect a Region 8 Board Member + to consider the purchase of open space as recommended by P&Z

## 8. Tax Collector's Monthly Reports: January 2018

- a. Tax Refund: Property Taxes February 2018
- b. Tax Collector January 2018 Summary

### 9. Treasurer's Monthly Report: January 2018

- a. Bank Account Summary
- b. Town Budget Summary

### **10.** Approve Selectmen Meeting Minutes

#### **11. Department Reports:** January 2018

- 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. Adjourn: