

**Town of Andover  
Board of Selectmen  
Regular Meeting**  
Monday, August 14th at 7:00 P.M.  
Location: Virtual Zoom meeting

Regular Meeting Agenda

**Zoom Directions:**

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/86447737962>

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

Meeting ID: 864 4773 7962

Passcode: 426288

\*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. Burnap Brook Lot Line Agreement Discussion with all Parties
5. Treasurer's Report
  - a. Finance Department Report
    - a. Revenue Summary
    - b. Town Budget Summary
    - c. Town Aid Road (TAR) Update
    - d. Town Cash Report
    - e. Appropriation Transfer
    - f. Over Expenditure Report
    - g. Summary of Audit Status
6. Board and Commission Presentations
  - a. Board and Commission appointment responses
7. Appointments
8. Resignations
9. Town Administrator's Report
10. Old Business Discuss and act upon the following:
  - a. Status of the Community Center RFP Contract signing
  - b. Discussion of Blight and level of involvement
  - c. Stiff Account Update
  - d. Long Hill/Memorial Field Signage
  - e. Revised Mapping for community center
  - f. Contract for Planner services
  - g. Grant for State local bridge Program
    1. How to proceed
11. New Business Discuss and act upon the following:
  - a. Life insurance MOA with town administrator
  - b. Andover Personnel Policy discussion
  - c. LTD policy for employees
  - d. STEAP grant Approval resolution
  - e. Tax Collector MOU
  - f. Homeland security grant to DEMS

- g. Speed sign
- h. Acknowledge Town Resident Bill Penn

12. Approval of Meeting Minutes

- a. July 10, 2023 Regular Meeting

13. Tax Collector's Report

- a. Refunds Requests

14. Department Reports

- a. Assessor's report
- b. Fire Department
- c. Burning Official
- d. Resident State Trooper
- e. Town Clerk
- f. Building Department
- g. Assessor's Office
- h. Public Works
- i. Transfer Station
- j. Library
- k. Senior Transportation
- l. AHM
- m. Economic Development Commission
- n. ZBA

15. Correspondence

16. Executive Session

- a. Union Negotiations
- b. Andover's Finest

17. Public Speak

18. Adjournment