

**Town of Andover  
Board of Selectmen  
Regular Meeting**  
Monday, September 11th 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/83644665185>

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

Meeting ID: 836 4466 5185

Passcode: 895541

\*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. 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
5. Board and Commission Presentations
  - a. Board and Commission appointment responses
    - a. See note from Carol Lee RE Memorial Day Committee
6. Appointments
7. Resignations
8. Town Administrator's Report
9. Old Business Discuss and act upon the following:
  - a. Community Center construction update
  - b. Townsend Cemetery Stump Removal
  - c. Discussion of Blight and level of involvement
  - d. Stiff Account Update
  - e. Speed Signs
10. New Business Discuss and act upon the following:
  - a. Andover Personnel Policy discussion
  - b. LTD policy for employees
  - c. Sales vendor License Trinity solar
  - d. Town Meeting Discussion
    - a. Accept culvert Grant.
    - b. Other Items (zoning fine ordinance?)
  - e. Senior Lunch Program
  - f. Vehicle Disposal
    - a. 2002 20 Pax Bus

- b. Old Steiner Mower
  - c. Proposal from Fire Dept to try to trade in ED 215 (Oldest Engine Now instead of waiting until we get the new Squad vehicle)
  - g. Resignation of Town Treasurer Dec 2023
  - h. Legislative Grant for RT 316 traffic study
  - i. Out of state vehicle registrations
11. Approval of Meeting Minutes
- a. August 14, 2023 Regular Meeting
12. Tax Collector's Report
- a. Refunds Requests
13. 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
14. Correspondence
15. Executive Session
- a. Boundary Line Agreements
16. Public Speak
17. Adjournment