

**Town of Andover
Board of Finance**

Wednesday, January 27th, 2021 at 7:00 P.M.
Location: virtual Zoom meeting

Regular Meeting Agenda

Call-in Directions to join the Zoom Meeting

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/84244989652>

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

Then enter the Meeting ID: Meeting ID: 842 4498 9652, Passcode: 003731

*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 of Agenda Items
4. Town Administrator's Report
5. Finance Department Report
 - a. Town Budget Summary
 - b. Revenue Summary
 - c. TAR Spending
 - d. Over Expenditure Report
6. Budget Transfers
 - a. Budget Transfers/Supplemental Appropriations
 - b. Over Expenditure Requests
7. Old Business
 - a. COVID-19 Update
 - b. AHM and Town Agreement
8. New Business
Discuss and act upon the following:
 - a. Finance Director Position
 - b. Software Transition
 - c. Audit Status
 - d. CIP Recommendations
 - i. Street Sweeper
 - ii. Asphalt Hotbox
 - iii. Town Hall Electrical Upgrade
 - e. Schedule Budget Workshops
9. Approval of Meeting Minutes
 - a. Wednesday, December 16th 2020 Regular Meeting Minutes
10. Liaison Reports
11. Board Open Discussion
12. Public Speak
13. Adjournment

Helpfully submitted by Board Clerk/Administrative Assistant, Amanda Gibson.