

**Town of Andover
Board of Selectmen
Regular Meeting**
Monday, January 9th 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/86309310182>

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

Meeting ID: 863 0931 0182
Passcode: 460539

*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
5. Board and Commission Presentations
 - a. Jed Larson presentation on recommendation for Town Planner
 - b. Eric Anderson- Hop River Park Trail Signage and Wayfinding
6. Appointments
7. Resignations
8. Town Administrator's Report
9. Old Business Discuss and act upon the following:
 - a. Finance Department employment
 - b. Status of Finance Official
 - c. Status of the Community Center RFP
 - d. Freightliner of Hartford- New Plow
 - e. Hop River homes update
 - f. Recognizing Andover Residents
 - g. Cool Program contract
 - h. Zoning changes to Town Property on School Rd
 - i. 8-24 Referral to P&Z Committee for Community Center
10. New Business Discuss and act upon the following:
 - a. Constantine Paving Appeal
 - b. DPW Tilt Trailer
 - c. Additional sick leave request for AFSCME employee
 - d. Discussion of Senior Transportation
 - a. Electric vehicle for Senior Transportation

- b. Disposition of 2002 20 passenger bus
 - e. 2023 Holidays
 - a. Both Lincoln's/Washington's vs just Presidents Day
 - b. Juneteenth
- 11. Approval of Meeting Minutes
 - a. Monday, December 12, 2022 Regular Meeting Minutes
- 12. Budget
 - a. Appropriation Transfers
 - b. Over Expenditure Requests
 - c. Capital Funds Allocation for 2023-2024 Budget Season
- 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. Public Speak
- 17. Adjournment