## Town of Andover Board of Selectmen Regular Meeting

Tuesday October 11<sup>th</sup>, 2022 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/83080035541

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

Meeting ID: 830 8003 5541 Passcode: 012169

\*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. Board and Commission Presentations
  - a. Zoning Chair Jed Larson
    - i. Referral to local traffic authority for reduced speed on Route 6
    - ii. Request to opt out of PA 21-29
- 5. Appointments
  - a. Appoint Cheryl Miller as Town Treasurer
- 6. Resignations
- 7. Town Administrator's Report
- 8. Old Business

Discuss and act upon the following:

- a. Finance Department employment
  - i. Status of open Board positions—Town treasurer
- b. Community Center RFP for Design Build
- c. Hop River homes
- d. Recognizing Andover Residents
- 9. New Business

Discuss and act upon the following:

- a. 2021-22 Purchasing Policy
- b. COOL Program contract with town
- c. Soccer Field Usage
- d. Vendor Permit
- e. October 15th Ribbon Cutting
- 10. Approval of Meeting Minutes
  - a. Thursday, September 8th, 2022 Special Meeting Minutes
  - b. Monday, September 12, 2022 Regular Meeting Minutes
  - c. Tuesday, September 27th, 2022 Special Meeting Minutes
- 11. Finance Department Report

- a. Revenue Summary
- b. Town Budget Summary
- c. Town Aid Road (TAR) Úpdate
- d. Town Cash Report
- e. Over Expenditure Report

## 12. Budget

- a. Appropriation Transfers
- b. Over Expenditure Requests
- 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
  - I. Registrars
  - m. AHM
  - n. Economic Development Commission
  - o. ZBA
- 15. Correspondence
- 16. Public Speak
- 17. Adjournment