

Town of Andover
Board of Selectmen
Wednesday, October 14th, 2020 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/87620487981>

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

Meeting ID: 876 2048 7981, Passcode: 655012

*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. BOS/BOE Combined Finance Department Committee
 - i. Town Accounting Software
 - ii. Assistant Finance Officer Hiring Committee
 - b. Conservation Commission
 - i. Rail Trail Bank Proposal
 - ii. Monarch Way Station Proposal
 - c. Economic Development Commission
 - i. Open for Business campaign
 - d. Traffic Safety Committee
 - i. Speed Check Sign
 - ii. Site Assessment Implementation
5. Appointments
 - a. Mindy Gosselin, Land Use Board Clerk
 - b. Alicia Lee, Temporary Town Clerk's Assistant
 - c. Mattea Whitford, Assistant Town Clerk
6. Resignations
 - a. Beautification Committee
7. Town Administrator's Report
8. Old Business

Discuss and act upon the following:

 - a. COVID Update and Town Hall Reopening
 - b. Consider transition of Beautification Committee to Parks and Grounds Committee
 - c. Fiber Optic Connection at Town Hall
 - d. Town-Wide Forestry
 - e. Hunting on Town Property
 - f. Tree Trimming Update
 - g. Alarm Monitoring for Town Buildings
9. New Business

Discuss and act upon the following:

 - a. AHM Annual Report
 - b. Veterans Monument Park
 - c. Town Email Access
 - d. Wood Chip Agreement with Andover Sportman's Club
 - e. Voting Plans
10. Approval of Meeting Minutes
 - a. Monday, September 14th, Regular Meeting Minutes

11. Treasurer's Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - 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. Assessor's Report
 - a. Revaluation Services
15. Department Reports
 - a. Fire Department
 - b. Resident State Trooper
 - c. Town Clerk
 - d. Building Department
 - e. Assessor's Office
 - f. Town Garage
 - g. Transfer Station
 - h. Library
 - i. Senior Transportation
 - j. Registrars
16. Correspondence
17. Public Speak
18. Executive Session
 - a. Discussion of Treasurer's Contract
 - b. Pending Litigation and Union Contracts with Public Works and Town Hall Employees
19. Adjournment

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