

**Town of Andover
Board of Finance**

Wednesday, October 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/84954631055>

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

Then enter the Meeting ID: 849 5463 1055, Passcode: 275265

*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. Software Chart of Accounts
 - b. Audit Status
 - c. Community Senior Center Building Committee
 - d. Public Works Excavator and Plate Compactor Purchase
 - e. Credit Card Purchasing Policy
 - a. Road Line Striping
8. New Business
Discuss and act upon the following:
 - a. RHAM Multi Use Turf Field Project
 - b. BOE Request Letter to BOF regarding 2% Transfer of Funds
 - c. Town Hall Electrical Upgrades
 - d. Veterans Monument Park Upgrades
 - i. Flag Poles
 - ii. Battlefield Cross
 - iii. Irrigation
 - e. DEEP Grants
 - i. Coventry Nathan Hale Loop
 - ii. Route 316 Multi Use Path
 - f. Animal Control with NECOG
 - g. 2022 Regular Meeting Schedule
9. Approval of Meeting Minutes
 - a. Wednesday, September 22nd 2021 Regular Meeting Minutes
 - b. Wednesday, October 13th, 2021 Special Meeting Minutes
10. Liaison Reports
11. Board Open Discussion
12. Public Speak
13. Adjournment

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