## Town of Andover Board of Selectmen

Monday, November 8<sup>th</sup>, 2021 Regular Meeting at 7:00 P.M. Location: virtual Zoom meeting

Regular Meeting Agenda

## **Zoom Directions:**

Click here to join by computer for video/audio: <a href="https://us02web.zoom.us/j/83576821853">https://us02web.zoom.us/j/83576821853</a> Call-in from your phone for audio: +1 646 558 8656.

Meeting ID: 835 7682 1853, Passcode: 183721

\*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. Finance Director Presentation on New Financial Software
- 5. Board and Commission Presentations
- 6. Appointments
  - a. Memorial Day Committee
  - b. Norton Children's Fund Commission
  - c. Building and Land Use Department Administrative Assistant
  - d. Assistant Town Clerk
- 7. Resignations
  - a. Micky Quagliano, CERT Director
- 8. Town Administrator's Report
- 9. Old Business

Discuss and act upon the following:

- a. Bunker Hill Road Bridge Closure
- b. RHAM Multi Use Turf Field Project
- c. Veterans Monument Park Upgrades
  - i. Flag Poles
  - ii. Battlefield Cross
  - iii. Irrigation System
- 10. New Business

Discuss and act upon the following:

- a. Town Wide Christmas Caroling
- b. Personnel
  - i. Building and Land Use Dept Administrative Assistant Position
  - ii. Assistant Town Clerk Position
- c. Policy on Snow Plow Damage and Mailbox Replacement
- d. Veterans Memorial Field
  - i. Funding
  - ii. Agreement
- e. American Red Cross Donation Bin Request
- f. Connectivity Grant Construction Progress
- 11. Approval of Meeting Minutes
  - a. Tuesday, October 12th 2021 Special Meeting Minutes

- 12. Finance Department Report

  - a. Revenue Summaryb. Town Budget Summary
  - c. Town Aid Road (TAR) Updated. Town Cash Report

  - e. Over Expenditure Report
- 13. Budget
  - a. Appropriation Transfers
  - b. Over Expenditure Requests
- 14. Tax Collector's Report
  - a. Refunds Requests
- 15. Assessor's Report
  - a. Revaluation Services
- 16. Department Reports
  - a. Fire Department
  - b. Burning Official
  - c. Resident State Trooper
  - d. Town Clerk
  - e. Building Department
  - f. Assessor's Office
  - g. Public Works
  - h. Transfer Station
  - i. Library
  - **Senior Transportation**
  - k. Registrars
  - AHM
- 17. Correspondence
- 18. Public Speak
- 19. Executive Session to discuss Assistant Finance Officer's Union Contract, Pay & Benefits
- 20. Adjournment

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