

**Town of Andover
Board of Selectmen**

Monday, December 14th, 2020 at 7:00 P.M.
Location: virtual Zoom meeting

Public Hearing and Regular Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/81411739400>

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

Meeting ID: 814 1173 9400. Passcode: 931386

*Please mute yourself unless you are a commission member or during Public Speak.

PUBLIC HEARING AGENDA AT 7:00 P.M.

1. Call to Order
2. Roll Call
3. Public Hearing for dismissal proceeding for the Building Official Edward Kaulback
4. Adjournment

REGULAR MEETING AGENDA (TO COMMENCE IMMEDIATELY AFTER THE PUBLIC HEARING)

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. Finance Director Interviews
 - b. Traffic Safety Committee
 - i. Speed Check Sign
 - ii. Island Street Intersections
 - iii. New Facebook page to solicit public comments
5. Appointments (Advisory Notice only)
 - a. Richard Begin, Public Works Maintainer
 - b. Susan England, Regular Member of the Planning and Zoning Commission
 - c. Ann Blanchard, Alternate Member of the Planning and Zoning Commission
 - d. Kevin Arnesen, Alternate Member of the Planning and Zoning Commission
6. Town Administrator's Report
7. Old Business

Discuss and act upon the following:

 - a. COVID Update
 - b. Alarm Monitoring for Town Buildings
 - c. Hunting on Town Property

8. New Business
Discuss and act upon the following:
 - a. Town Meeting for Land Acquisition on Saturday, January 9th, 2020
 - b. Vote on Employee Dismissal Proceeding
 - c. Possible discussion and resolution for the Appointment of an Acting Building Official
9. Approval of Meeting Minutes
 - a. Monday, November 9th, Regular Meeting Minutes
 - b. Wednesday, December 2nd, Special Meeting Minutes
10. Treasurer's Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Over Expenditure Report
11. Budget
 - a. Appropriation Transfers
 - b. Over Expenditure Requests
12. Tax Collector's Report
 - a. Refunds Requests
13. Assessor's Report
 - a. Revaluation Services
14. 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
 - k. AHM
 - l. RHAM
15. Correspondence
16. Public Speak
17. Adjournment

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