

**Town of Andover  
Board of Selectmen**  
Wednesday, February 10<sup>th</sup> 2021  
Executive Session at 6:30 P.M.  
Special Meeting at 7:00 P.M.  
Location: virtual Zoom meeting

Special Meeting Agenda

**Zoom Directions:**

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/87867575655>

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

Meeting ID: 878 6757 5655, Passcode: 048803

*\*Please mute yourself unless you are a commission member or during Public Speak.  
Public will be placed in the Waiting Room until start of the Regular Meeting.*

1. Call to Order/Pledge of Allegiance
2. Executive Session to discuss proposed settlement with Donna Doyken
3. Executive Session to discuss union negotiations
4. Public Speak
5. Additions/Deletions to the Agenda
6. Board and Commission Presentations
  - a. BOS/BOE Combined Finance Department Committee
    - i. Finance Director Interviews
  - b. Economic Development Commission
    - i. Welcome Signage
7. Appointments
8. Resignations
  - a. Cynthia Murray, Andover Board of Education
9. Town Administrator's Report
10. Old Business

Discuss and act upon the following:

  - a. Alarm Monitoring for Town Buildings
11. New Business

Discuss and act upon the following:

  - a. Budget Discussion
  - b. Donna Doyken Settlement public discussion
  - c. Library Mural Vandalism Request for Court Statement
  - d. Disposition of Old Equipment
  - e. Agreement between Town of Hebron and Town of Andover Turf Management
  - f. Chamberlain Pond Cleanup
  - g. May Elections
12. Approval of Meeting Minutes
  - a. Monday, January 11<sup>th</sup>, 2021 Regular Meeting Minutes
  - b. Tuesday, January 19<sup>th</sup>, 2021 Special Meeting Budget Workshop Minutes
  - c. Tuesday, January 26<sup>th</sup>, 2021 Special Meeting Budget Workshop Minutes
  - d. Tuesday, February 2<sup>nd</sup>, 2021 Special Meeting Budget Workshop Minutes

13. Finance Department Report
  - a. Revenue Summary
  - b. Town Budget Summary
  - c. Town Aid Road (TAR) Update
  - d. Town Cash Report
  - e. Over Expenditure Report
14. Budget
  - a. Appropriation Transfers
  - b. Over Expenditure Requests
15. Tax Collector's Report
  - a. Refunds Requests
16. Assessor's Report
  - a. Revaluation Services
17. 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
18. Correspondence
19. Public Speak
20. Adjournment

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