

**Town of Andover
Board of Selectmen
Regular Meeting**
Monday, February 14 at 7:00 P.M.
Location: virtual Zoom meeting

Regular Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/89196127481>

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

Meeting ID: 891 9612 7481
Passcode: 438128

*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. Treasurer's Report
 - a. Finance Department Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Appropriation Transfer
 - f. Over Expenditure Report
 - g. Summary of Audit Status
 - h. Budget review of Format for Presentation
5. Board and Commission Presentations
6. Appointments
 - a. Appointment of Wallace Barton to the Safety Committee
 - b. Reappointment of Eric Anderson to the Eastern Highlands Health District Board of Directors
7. Resignations
 - a. Curt Dowling Board of Finance, CIP, Board of Fire Commissioners, Safety Committee.
8. Town Administrator's Report
9. Old Business Discuss and act upon the following:
 - a. Status of Finance Official
 - b. Status of the Community Center RFP
 - c. Hop River homes update
 - d. Recognizing Andover Residents
 - e. Cool Program contract
 - f. Finance Department Employment
 - g. Andover Personnel Policy discussion
 - h. Discussion of Senior Transportation
 1. Electric Vehicle research
 2. Review 15 passenger bus acquisition and usage

10. New Business Discuss and act upon the following:
 - a. Budget Meeting Dates
 - b. Budget Discussion
 - c. Roadwork Planning
 - d. Grant for community garden see letter
11. Approval of Meeting Minutes
 - a. Monday, January 9, 2023 Regular Meeting Minutes
12. Budget
 - a. Appropriation Transfers
 - b. Over Expenditure Requests
13. Tax Collector's Report
 - a. Refunds Requests
14. Department Reports
 - a. Assessor's report
 - b. Fire Department
 - c. Burning Official
 - d. Resident State Trooper
 - e. Town Clerk
 - f. Building Department
 - g. Assessor's Office
 - h. Public Works
 - i. Transfer Station
 - j. Library
 - k. Senior Transportation
 - l. AHM
 - m. Economic Development Commission
 - n. ZBA
15. Correspondence
16. Public Speak
17. Adjournment