

**Town of Andover
Board of Selectmen
Special Meeting**
Wednesday February 21st 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/85454752233>

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

Meeting ID: 854 5475 2233

Passcode: 175033

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

1. Call to Order/Pledge of Allegiance
2. Public Speak

3. Board and Commission Presentations
 - a. Garden Club Budget Request
 - b. Commission on Aging
 - c. Economic Development Committee
 - a. Welcome sign
4. Appointments
5. Resignations
6. Town Administrator's Report
7. Old Business Discuss and act upon the following:
 - a. Staff discussion on affordable housing with Town Planner
 - b. Community Center construction update
 - c. Discussion of Blight and level of involvement
 - d. Hendee Rd Buddhist road impacts
 - e. Lot Line Agreement with King Property
 - f. Stiff Account Update

8. New Business Discuss and act upon the following:
 - a. State Local Bridge Program approval
 - a. Discussion of contract expansion to Hire Nathan Jacobson
 - b. AHM Youth Services
 - c. Public meeting on March 12 7 pm Rt 316 Connectivity Project
 - d. Date for discussion to meet with fire chief and staff at the Firehouse
 - e. Local traffic Authority approval of a Detour for closure of rt 603 (Boston Hill Rd)

9. Approval of Meeting Minutes
 - a. January 17th, 2024 Special Meeting Minutes
 - b. January 22, 2024 Special Budget Meeting Minutes
 - c. January 29th, 2024 Special Budget Meeting Minutes

10. 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

11. Tax Collector's Report

- a. Refund Request

12. 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

13. Correspondence

14. Public Speak

15. Adjournment