

**Town of Andover**

**Board of Finance**

Wednesday, March 24<sup>th</sup> 2021 at 7:00 P.M.

Location: virtual Zoom meeting

Regular Meeting Agenda

**Call-in Directions to join the Zoom Meeting**

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/84862985563>

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

Then enter the Meeting ID: 848 6298 5563, Passcode: 550245

\*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 of Agenda Items
4. Town Administrator's Report
5. Finance Department Report
  - a. Town Budget Summary
  - b. Revenue Summary
  - c. TAR Spending
  - d. Over Expenditure Report
6. Budget Transfers
  - a. Budget Transfers/Supplemental Appropriations
  - b. Over Expenditure Requests
7. Old Business
  - a. COVID-19 Update
  - b. Finance Director Position
  - c. Software Transition
  - d. Audit Status
8. New Business

Discuss and act upon the following:

  - a. Review the AHM FY 2021-22 Budget
  - b. Letter of Commitment for Budget Stabilization Program between CIRMA and Town/BOE
  - c. Community Senior Center Building Committee Authorization of Funds for Architectural Designs
  - d. Veterans Monument Park Updates
  - e. Building and Land Use Department Online Permitting System
  - f. COVID Funding Update
  - g. Budget Discussion
    - i. Upcoming Budget Workshops:  
Wednesday, March 31<sup>st</sup>, 2021 at 7:00 P.M.  
Wednesday, April 7<sup>th</sup>, 2021 at 7:00 P.M.  
Wednesday, April 14<sup>th</sup>, 2021 at 7:00 P.M.

9. Approval of Meeting Minutes
  - a. Wednesday, February 24<sup>th</sup>, 2021 Regular Meeting Minutes
  - b. Wednesday, March 3<sup>rd</sup>, 2021 Special Meeting Minutes
  - c. Wednesday, March 17<sup>th</sup>, 2021 Special Meeting Minutes
  
10. Liaison Reports
  
11. Board Open Discussion
  
12. Public Speak
  
13. Adjournment

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