Town of Andover Board of Selectmen Monday, March 8th 2021 Regular Meeting at 7:00 P.M. Location: virtual Zoom meeting

Regular Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: <u>https://us02web.zoom.us/j/89989148378</u> Call-in from your phone for audio: 1-646-558-8656 Meeting ID: 899 8914 8378, Passcode: 869089 *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. Board and Commission Presentations
- 5. Appointments
 - a. Sherry Holmes, Finance Director
 - b. Beautification Commission Appointments:
 - i. Cathy Desrosiers
 - ii. Bill Desrosiers
 - iii. Lorraine Westenberg
 - iv. Lorraine Liswell
 - v. Joan Ross
 - vi. Jim Ross
 - vii. Valerie Jurovaty
- 6. Resignations
 - a. Meghan Lally resigned as Chair to a Regular Member, Inland Wetlands and Watercourses Commission
- 7. Town Administrator's Report
- 8. Old Business

Discuss and act upon the following:

- a. COVID-19 Update
- b. Alarm Monitoring for Town Buildings
- c. Disposition of Old Equipment
- d. Chamberlain Pond Cleanup

9. New Business

Discuss and act upon the following:

- a. Town Budget Discussion
- b. Updates to Veterans Monument Park
- c. Library Mural Vandalism Restitution Update
- d. Roadwork Review
 - i. Road Line Painting
 - ii. 2020 Paving Review and Future Plans
- e. Charter Revision Committee
- f. Ethics Commission
- g. Revisions to Personnel Policy
- h. Time Clock Policy

10. Approval of Meeting Minutes

- a. Wednesday, February 10th, 2021 Special Meeting Minutes
- b. Tuesday, February 16th, 2021 Special Meeting Budget Workshop Minutes
- c. Tuesday, February 23rd, 2021 Special Meeting Budget Workshop Minutes

11. Finance Department Report

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

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