Town of Andover

Board of Selectmen Monday, April 13, 2020 at 7:00 P.M. Location: virtual meeting via Zoom platform

Regular Meeting Agenda

Call-in Directions to join the Zoom Meeting

Click here to join by computer for video/audio: https://zoom.us/j/456395333

Call-in from your phone for audio: +1 646 558 8656 Meeting ID: 456 395 333, Password: 504827

*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 and Appointments
 - a. BOE Shared Educational Services Committee
 - b. BOS Community/Senior Center Building Committee
 - c. Website Development Committee
- 5. Town Administrator's Report
- 6. Old Business

Discuss and act upon the following:

- a. Town's Personnel Policies
- b. Community Connectivity Grant
- c. Potential establishment of a combined Financial Department
- d. Email Provider Office 365
- 7. New Business

Discuss and act upon the following:

- a. Memorial Day parade
- b. Prohibition of in-person Meetings
- c. Budget
 - i. Process
 - ii. Timeline and meeting schedule
 - iii. Review revised proposed budget
- d. Tax collection proposals
- e. Roadwork Plan through 2021
- f. Annual Report 2018-2019
- 8. Approval of Meeting Minutes
 - a. Approval of Monday, March 9, 2020 Regular Meeting Minutes
 - b. Approval of Wednesday, March 18, 2020 Special Meeting Minutes
 - c. Approval of Friday, April 3, 2020 Special Meeting Minutes

- 9. Treasurer's Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Tax Collections YTD
 - f. Over Expenditure Report
- 10. Budget
 - a. Transfers
 - b. Refunds
 - c. Over Expenditure Requests
- 11. Tax Collector's Report
 - a. Refunds Requests
- 12. Assessor's Report
 - a. Revaluation Services RFP
- 13. 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
- 14. Resignations
 - a. Gerry Hardisty, PZC Alternate Member
- 15. Correspondence
- 16. Public Speak
- 17. Adjournment

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