

**Town of Andover
Board of Finance**

Wednesday, May 26th 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/83197433047>

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

Then enter the Meeting ID: 831 9743 3047, Passcode: 997907

*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. Discuss and act upon the following:
 - a. Budget Discussion
 - i. Recap of the following meetings:
 - Thursday, May 6th Annual Town Budget Meeting
 - Tuesday, May 18th Town Budget Referendum
 - Sunday, May 23rd Special Meeting Budget Workshop
 - Tuesday, May 25th Annual Town Budget Meeting
 - ii. Plans for upcoming Referendum and Budget Process.
5. Town Administrator's Report
6. Finance Department Report
 - a. Town Budget Summary
 - b. Revenue Summary
 - c. TAR Spending
 - d. Over Expenditure Report
7. Budget Transfers
 - a. Budget Transfers/Supplemental Appropriations
 - b. Over Expenditure Requests
8. Old Business
 - a. Software Transition
 - b. Audit Status
 - c. Community Senior Center Building Committee
 - d. Veterans Monument Park Updates
 - e. Building and Land Use Department Online Permitting System

9. New Business

Discuss and act upon the following:

- a. Request for funding for Planning and Zoning Commission to hire a consultant to develop an Affordable Housing Plan in accordance with new state law.

10. Approval of Meeting Minutes

- a. Wednesday, April 28th, 2021 Regular Meeting Minutes
- b. Sunday, May 23rd, 2021 Special Meeting Minutes

11. Liaison Reports

12. Board Open Discussion

13. Public Speak

14. Adjournment

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