

**Town of Andover
Board of Finance**

Wednesday, June 29th 2022 at 7:00 P.M.

Location: virtual Zoom meeting

Special Meeting Agenda

Call-in Directions to join the Zoom Meeting

Join by Computer: <https://us06web.zoom.us/j/87118232174>

Join by Phone: +1 646 558 8656

Meeting ID: 871 1823 2174

Passcode: 897099

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Additions/Deletions of Agenda Items
4. Town Administrator's Report
5. Audit Status
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
9. New Business
Discuss and act upon the following:
 - a) Final Budget Transfers
 - i. Items that will not be reconciled prior to this meeting
 - ii. Resident State Trooper Contract
 - b) Interview Panel for new Treasurer
 - i. Assume one other finance director from a neighboring town - Colombia or Coventry
 - ii. BOF representative - Dianne C.
 - iii. BOS representative
 - c) STEAP grant Submission
 - i. How do we square this with our purchasing policies?
 1. EZIQC
 2. New Holland for a building shell kit
 3. Survey , topographic and structural wall design plan
 - ii. Grant due 59 days from today
 - d) Skid Steer
 - i. BOF further approval now that we have a budget

- e) Cost over run in previous STEAP grant
 - i. Lowest bid 278,000 Plus cost of Curbing ~\$8000
- f) EV Charger
 - i. Eversource Grant
- g) School request for paying Generator expense

10. Approval of Meeting Minutes

- a. Wednesday, April 20th 2022 Special Meeting Budget Workshop Minutes
- b. Wednesday, May 25th, 2022 Regular Meeting Minutes
- c. Thursday, June 9th, 2022 Special Meeting Minutes

11. Liaison Reports

12. Board Open Discussion

13. Public Speak

14. Adjournment

Helpfully submitted by Administrative Assistant, Amanda Gibson.