

Town of Andover
Board of Selectmen
Monday, June 8, 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://us02web.zoom.us/j/81174018099>

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

Meeting ID: 811 7401 8099, Password: 024362

*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. Website Development Committee update
 - b. Traffic Safety Committee- appointment of the following members
 - i. Joseph Godwin
 - ii. Steve Willard
 - iii. Michelle Vale
 - iv. Deb Thompson
 - v. BOS Member
 - vi. Eric Anderson, Ex Officio
 - vii. Darrell Tetreault, Ex Officio
5. Town Administrator's Report
6. Old Business

Discuss and act upon the following:

 - a. Town's Personnel Policies
 - b. Community Connectivity Grant
 - c. Email Provider Office 365
 - d. Annual Report and Audit
 - e. Town Accounting Software
 - f. Combined Finance Department
7. New Business

Discuss and act upon the following:

 - a. Plans for Reopening Town Hall
 - b. Transfer Station Operations and Policy
 - c. Upcoming Road Maintenance Projects
 - d. Andover Youth Summer Camp
 - e. Recreation Commission Sign Request
 - f. Golf Carts in the Lake District
 - g. Ordinance Regarding Resignation and Replacement of any Town Official
 - h. Potential purchase of a speed control sign
 - i. Transfer of funds between capital funds and to unexpended fund balance
 - j. Yearly Review of Town Administrator
 - k. Yearly Review of Town Attorney
8. Approval of Meeting Minutes
 - a. Monday, May 11th, 2020 BOS Regular Meeting Minutes
 - b. Tuesday, May 19th, 2020 BOS & BOE Special Meeting Minutes
 - c. Friday, May 29th, 2020 BOS 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
 - d. Motions for transfer of funds from capital accounts
11. Tax Collector's Report
 - a. Refunds Requests
12. Assessor's Report
 - a. Revaluation Services
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
15. Correspondence
16. Public Speak
17. Executive Session
 - a. Yearly Evaluation of Town Administrator and Goal Setting
 - b. Yearly Evaluation of Town Attorney by the BOS
18. Reconvene Regular Meeting
 - a. Motions Regarding Review of Town Administrator
 - b. Motions Regarding Review of Town Attorney
19. Adjournment

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