

**Town of Andover  
Board of Selectmen  
Regular Meeting**  
Monday, July 11<sup>th</sup> 2022 at 7:00 P.M.  
Location: virtual Zoom meeting

Regular Meeting Agenda DRAFT

**Zoom Directions:**

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/84225825391>

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

Meeting ID: 842 2582 5391

Passcode: 734253

\*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
  - a. Conference of Board of Selectmen and Charter Revision Commission and possible action by the Commission to finalize their Report, and by the Selectmen to approve the Final Report
5. Appointments
6. Resignations
7. Town Administrator's Report
8. Old Business  
Discuss and act upon the following:
  - a. Finance Department Transition
  - b. Community Center RFP for Design Build
  - c. 15 Center Street STEAP grant
  - d. Car charging Station at town Hall
  - e. Town Personnel Policy
    - i. Part time employee status (health care and MERF)
    - ii. Return to work after injury
    - iii. Longevity payments
    - iv. Senior Transportation Drivers
  - f. Senior Transportation Vehicle Parking
  - g. Employee Educational funding for Job skills
  - h. Purchase of a Portable PA system.
9. New Business  
Discuss and act upon the following:
  - a. Purchasing Policy Waiver
  - b. approval of the proposed amendments of the Charter to be placed on the November 8, 2022 gubernatorial election ballot in the form of questions for the electors of the Town to approve or not.
  - c. Long Hill Rd bridge Replacement
  - d. Audit Status
  - e. 2021-22 Financial Status
  - f. Status of RFQ for Town Consulting Engineer
  - g. Status of bottle filling station in town hall
  - h. Emergency department Panic Buttons in Town Hall
  - i. Surge Suppressors for the irrigation system at the Veterans memorial field

- j. Cool Program Rent checks`
- k. Status of open board positions
  - i. Town treasurer
  - ii. Administrative assistant- communications
  - iii. Board Clerk

- 10. Approval of Meeting Minutes
  - a. Monday, June 13<sup>th</sup>, 2022 Regular Meeting Minutes
  - b. Monday, June 27<sup>th</sup>, 2022 Public Hearing Meeting 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. Department Reports
  - a. Assessor's report
  - b. Fire Department
  - c. Burning Official
  - d. Resident State Trooper
  - e. Town Clerk
  - f. Building Department
  - g. Assessor's Office
  - h. Public Works
  - i. Transfer Station
  - j. Library
  - k. Senior Transportation
  - l. Registrars
  - m. AHM
- 15. Correspondence
- 16. Public Speak
- 17. Adjournment