

**Town of Andover  
Board of Finance**

Wednesday, July 27th 2022 at 7:00 P.M.

Location: virtual Zoom meeting

Regular Meeting Agenda

Call-in Directions to join the Zoom Meeting

Join by Computer: [https://us02web.zoom.us/j/85666032716?pwd=SgHGwdX\\_Gv2y-4qNV6gbPUN-YupQ54.1](https://us02web.zoom.us/j/85666032716?pwd=SgHGwdX_Gv2y-4qNV6gbPUN-YupQ54.1)

Join by Phone: +1 646 558 8656

Meeting ID: 856 6603 2716

Passcode: 492511

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. Discuss and act upon the following:
  - a) Budget Transfers
    - i. Items that will not be reconciled prior to this meeting
10. New Business
  - Discuss and act upon the following:
    - 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 Adrian Mandeville
    - c) STEAP grant Submission Waiver
      - i. Concurrence from CIP and BOS to modify Purchasing policy
        1. Survey costs from BSC
    - d) Eversource Car Charger Application
      - i. Concurrence from CIP and BOS to modify Purchasing policy
      - ii. BOF further approval now that we have a budget

iii. Lowest bid 278,000 Plus cost of Curbing ~\$8000

- e) School request for paying Generator expense
- f) School Request for Payment from COOL program Fees

- 11. Approval of Meeting Minutes
  - a. Thursday, June 29<sup>th</sup>, 2022 Special Meeting Minutes
- 12. Liaison Reports
- 13. Board Open Discussion
- 14. Public Speak
- 15. Adjournment

Helpfully submitted by Acting Administrative Assistant, Eric Anderson