

**Town of Andover
Board of Selectmen
Regular Meeting**
Monday, August 8th 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/87237750412>

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

Meeting ID: 872 3775 0412

Passcode: 092775

*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. 175th anniversary presentation
5. Appointments
6. Resignations
7. Town Administrator's Report
8. Old Business
Discuss and act upon the following:
 - a. Finance Department employment
 - b. Community Center RFP for Design Build
 - c. 15 Center Street STEAP grant
 - i. Resolution of Support and Application
 - d. Car charging Station at town Hall
 - i. PO for install
 - e. Employee Educational funding for Job skills
 - f. Purchase of a Portable PA system.
 - g. Emergency department Panic Buttons in Town Hall
9. New Business
Discuss and act upon the following:
 - a. Long Hill Rd bridge Replacement
 - b. Audit Status
 - c. 2021-22 Financial Status
 - d. Cool Program contract with town
 - e. Discussion of Rivereast Article "Coup Attempt"
 - f. Town assistance in remedying a hoarding situation
 - g. Set a date for a town meeting to elect a RHAM representative
 - h. Status of RFQ for Town Consulting Engineer
 - i. Motion to Hire
 - i. Surge Suppressors for the irrigation system at the Veterans memorial field
 - j. Moving the shed for Community garden

- k. Hop River homes Letter to BOS
- l. Status of open board positions
 - i. Town treasurer
 - ii. Board Clerk

- 10. Approval of Meeting Minutes
 - a. Monday, July 11th, 2022 Regular Meeting Minutes
 - b. Monday, July 25th, 2022 Special 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. Executive session to discuss Union Bargaining

- 18. Adjournment