

Town of Andover
Board of Selectmen
Regular Meeting
Monday, Sept 12th 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/85871189235>

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

Meeting ID: 858 7118 9235

Passcode: 536153

*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 committee
5. Appointments
6. Resignations
7. Public Works Supervisor's Report
 - i. Treework Report
 - ii. Review of Roadwork
 - iii. Disposition of 1997 Ford Plow truck
 - iv. Hire Mark Williams for Public Works
 - v. Discussion of emergency debris storm management
8. Town Administrator's Report
9. Old Business
Discuss and act upon the following:
 - a. Finance Department employment
 - b. Community Center RFP for Design Build
10. New Business
Discuss and act upon the following:
 - a. Audit Status
 - i. Corrective Action Plan
 - ii. Capital Asset Tracking
 - iii. Funds List
 - b. 2021-22 Purchasing Policy
 - c. COOL Program contract with town See document
 - d. Town assistance in remedying a hoarding situation
 - e. Hop River homes Letter to BOS
 - f. Soccer Field Usage
 - g. Status of Senior transportation drivers
 - h. Status of open board positions
 - i. Town treasurer

11. Approval of Meeting Minutes
 - a. Monday, July 11 8th, 2022 Regular Meeting Minutes
 - b. Monday, July 25th, 2022 Special Meeting Minutes
 - c. Monday, August 8th, 2022 Regular Meeting Minutes
12. Finance Department Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Over Expenditure Report
13. Budget
 - a. Appropriation Transfers
 - b. Over Expenditure Requests
14. Tax Collector's Report
 - a. Refunds Requests
15. 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
16. Correspondence
17. Public Speak
18. Adjournment