

**Town of Andover
Board of Selectmen and Board of Education
Special Meeting**

Monday, June 12th at 7:00 P.M.
Location: Virtual Zoom meeting

Regular Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/82018786720>

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

Meeting ID: 820 1878 6720

Passcode: 310823

*Please mute yourself unless you are a commission member or during Public Speak.

1. Call to Order/Pledge of Allegiance
2. Discussion
3. Adjournment

**Town of Andover
Board of Selectmen
Regular Meeting**

Monday, June 12th beginning approximately 7:30 pm After special meeting .
Location: Virtual Zoom meeting

Regular Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/82018786720>

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Meeting ID: 820 1878 6720

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4. Call to Order/Pledge of Allegiance
5. Public Speak
6. Additions/Deletions to the Agenda
7. Treasurer's Report
 - a. Finance Department Report
 - a. Revenue Summary
 - b. Town Budget Summary
 - c. Town Aid Road (TAR) Update
 - d. Town Cash Report
 - e. Appropriation Transfer
 - f. Over Expenditure Report
 - g. Summary of Audit Status
 - h. Motions by the Board of Finance
8. Board and Commission Presentations
 - a. Garden Club Thank You Letter
 - b. Board and Commission re-appointment responses
9. Appointments

10. Resignations
11. Town Administrator's Report
12. Old Business Discuss and act upon the following:
 - a. Tax Collector Resignation
 - b. Status of the Community Center RFP Contract signing
 - c. Recognizing Andover Residents
 - d. Cool Program contract
 - e. Andover Personnel Policy discussion
 - f. Boundary Line Agreement
 1. Steven King
 2. Hawes Family
13. New Business Discuss and act upon the following:
 - a. Recognition of Andover Landscaping Donation
 - b. Discussion of Blight and level of involvement
 - c. Status of Special permit application
 - d. Disposition of 2002 20 Pax bus
 - e. AES contract renewal for Transportation vehicle
 - f. Appoint a panel to review the Following RFP's
 - a. Purchase of a RAV 4 for Senior Transportation
 1. Review of RFP and purchasing Policy
 2. BOS acts as Review panel for RFP
 3. Authorize purchase
 - b. Purchase of a Squad rescue Pumper for the Fire Department
 - c. HVAC upgrades to the Fire Department
 - d. HVAC upgrades to the Town Hall
14. Approval of Meeting Minutes
 - a. May 8th, 2023 Regular Meeting
15. Tax Collector's Report
 - a. Refunds Requests
16. 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. AHM
 - m. Economic Development Commission
 - n. ZBA
17. Correspondence
18. Executive Session Union Negotiations
19. Public Speak
20. Adjournment