

**Town of Andover  
Board of Finance**  
Wednesday January 24<sup>th</sup>, 2024 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/86496411022>

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

Meeting ID: 864 9641 1022

Passcode: 723949

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

Regular Meeting Agenda

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Changes/Additions to Agenda
4. Old Business
  - a. Review Policy for AES capital expenditures
  - b. Review of Budget to actual
  - c. Check register
5. New Business
  - a. Nominations and Election of Board Chair and Vice Chair
  - b. Vacant position on Board of Finance
  - c. Schedule for Budget Workshops & Budget Hearing
  - d. Discussion on State Local Bridge Program
    - i. Program cost increase ~4 fold Old numbers used for max in contract
    - ii. RFP or use Town Engineer
  - e. Requests for HVAC
    - i. Fire department
    - ii. Town Hall
  - f. Conduit installation and Propane Tank install
  - g. Requests for Electrical upgrades to town hall
    - i. Request exception to purchasing policy
6. Approval of Meeting Minutes
  - a. November 29<sup>th</sup>, 2023 Regular Meeting Minutes
7. Administrators report

8. Liaison reports
9. Board open discussion
10. Correspondence
11. Public Speak
12. Adjournment