

**Town of Andover  
Board of Selectmen  
Regular Meeting**  
Wednesday January 17th 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/89020432018>

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

Meeting ID: 890 2043 2018

Passcode: 319400

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

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. 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
4. Board and Commission Presentations
  - a. Garden Club Budget Request
5. Appointments
6. Resignations
7. Town Administrator's Report
8. Old Business Discuss and act upon the following:
  - a. Joshua's Trust Discussion
  - b. Community Center construction update
    1. Discuss potential uses of basement level
    2. Approve construction change order
  - c. Signs at Veterans Memorial field
    1. Zoning approval granted max sign 32 sf
  - d. Dog signs and pet waste containers
  - e. Discussion of Blight and level of involvement
  - f. Hendee Rd Buddhist road impacts
  - g. Further Discussion regarding pet waste and trash at the Athletic Fields
  - h. Lot Line Agreement with King Property
  - i. Stiff Account Update
  - j. AVFD Tree Removal
  - k. Budget
    1. Priorities
    2. Current documents
    3. Determine Budget schedule for Feb and early March
9. New Business Discuss and act upon the following:
  - a. Vote on Meeting Schedule for 2024

- b. Discuss Addition of a stop sign on shadblow/ dogwood/ woodfern intersection
- c. Contract with L and C park consultants
- d. Contracts for Municipal complex upgrades
  - a. Rfp update for fire dept HVAC upgrade
  - b. RFP update for town hall HVAC upgrade
  - c. Propane tank install , conduit for propane and future generator
  - d. Town Hall electrical upgrades

10. Approval of Meeting Minutes

- a. December 9th, 2023 Special Meeting Minutes
- b. December 11th, 2023 Regular Meeting Minutes

11. Tax Collector's Report

12. 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

13. Correspondence

14. Public Speak

15. Adjournment