

**Town of Andover  
Board of Selectmen  
Regular Meeting**  
Monday December 11th 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/88971106674>

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

Meeting ID: 889 7110 6674

Passcode: 881290

\*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. 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
5. Board and Commission Presentations
  - a. Cathy Palazzi recognition
6. Appointments
7. Resignations
8. Town Administrator's Report
9. Old Business Discuss and act upon the following:
  - a. Community Center construction update
    1. Discuss potential uses of basement level
  - b. Discussion of Blight and level of involvement
  - c. Stiff Account Update
  - d. Stein drainage issues
  - e. Joshua's Trust Site-walk Discussion
  - f. Budget
    1. Fuel and Heating Oil
    2. Priorities
10. New Business Discuss and act upon the following:
  - a. Appointment of Town Administrator Additional Roles and Responsibilities
  - b. Tree Removal at AVFD
  - c. Selection of Long Hill Rec Field Improvement Committee
  - d. LTA
  - e. Discussion of Lot Line Agreement with King Property
  - f. Appoint a Vice Chair for BOS
  - g. Appointment of Town Attorney
    - a. Contract and Motion

11. Approval of Meeting Minutes
  - a. November 13th, 2023 Regular Meeting
  - b. November 16<sup>th</sup>, 2023 Special Meeting Minutes

12. Tax Collector's Report
  - a. Refund Requests

13. 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

14. Correspondence

15. Public Speak

16. Adjournment