

**Town of Andover**  
**Board of Finance Regular Meeting Agenda**

**Date/Time:** Wednesday, December 14th, 2022, 7:00pm  
**Location:** Virtual Zoom Meeting  
**Call in directions:** <https://us02web.zoom.us/j/84779263677>

Join by phone: 1 646 558 8656

Meeting ID: 847 7926 3677

Passcode: 928213

- 1) Call to Order/Pledge of Allegiance
- 2) Public Speak
- 3) Town administrators report
- 4) Draft Budget
- 5) Old Business
  - a) FYE 21-22 Audit status/Update of status of town finance department & software update
  - b) Discuss & vote on Town Purchasing Policy
  - c) Current status of staff searches for finance department
- 6) New Business
  - a) Discuss candidates for open Board of Finance position and select new Board member
    - i) Ashley Helton
    - ii) Bill DeRosiers

EXECUTIVE SESSION

- b) Purchase of Public Works Plow Truck
    - i) Current Purchasing Policy
    - ii) Outright purchase versus Financing
- 7) Approval of meeting minutes
  - a) November 16th, 2022, regular meeting minutes
- 8) Liaison reports
- 9) Board open discussion
- 10) Public speak
- 11) Adjournment