

**Town of Andover
Board of Selectmen
Special Meeting**
Thursday April 11th, 2024 at 7:00 P.M.
Location: Virtual Zoom meeting

Special Meeting Agenda

Zoom Directions:

Click here to join by computer for video/audio: <https://us02web.zoom.us/j/89010671553>

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

Meeting ID: 890 1067 1553

Passcode: 307504

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

1. Call to Order/Pledge of Allegiance
2. Public Speak
3. Board and Commission Presentations
 - a. Library Board of Directors
 - b. Garden Club Budget Request
 - a. Fencing
 - b. Rain collection
4. Appointments
5. Resignations
6. Town Administrator's Report
7. Old Business Discuss and act upon the following:
 - a) Joshua's Trust Discussion
 - b) Community Center construction update
 - c) Discussion of Blight and level of involvement
 - d) Review significant Tax Payer List
 - e) Discussion of Extensive Tree Trimming on Burnap Brook Rd.
 - f) Ride for CCAP
8. New Business Discuss and act upon the following:
 - a. Set Meeting Date for Annual Town Budget Meeting
 - a. Proposed May 1.
 - b. Set Meeting Date for Town Meeting to discuss (Proposed dates Tuesday April 23 or Monday April 29)
 - a. Boundary Line Agreement with King Family and Town Owned Property
 - b. Boundary line agreement with Hawes Family
 - c. Acceptance of STEAP grant with Town Match
 - d. Purchase and Lease of a Roadside Mower
 - e. Zoning violation fine Ordinance
 - f. Failure to get a permit or post a bond for work in the town ROW
 - g. Ordinance for Commission on Aging
 - c. E Bike loaner Program
 - d. Charter Revision Pannel discussion
9. Approval of Meeting Minutes
 - a. 3.11.2024 Regular Meeting Minutes
10. 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

11. Tax Collector's Report

- a. Refund Request

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. Executive Session

16. Adjournment