

**Town of Andover
Board of Selectmen
Special Meeting**
Monday May 13th, 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/82705554447>

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

Meeting ID: 827 0555 4447

Passcode: 415406

*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
4. Appointments
 - a. Consideration of appointing three Advisory Boards for the senior/community center
 - b. CART- Don Lunberg
5. Resignations
 - a. CART- Mike Palazzi
6. Town Administrator's Report
7. Discussion with Assessor John Chaponis
 - a. Review significant Taxpayer report
8. Old Business Discuss and act upon the following:
 - a) Joshua's Trust Discussion
 - b) Community Center construction update
 - i) Community Center Sidewalk locations
 - ii) Fit Out for Building
 - c) Discussion of Blight and level of involvement
 - d) E Bike loaner program
9. New Business Discuss and act upon the following:
 - a. Road closure for Cidermill Rd Memorial day (BOS Acting as LTA)
 - b. Job Description for Senior/Community Center Director
 - c. Proposed Community Center Policies
 - d. Vendor Permit
10. Approval of Meeting Minutes
 - a. 4.11.2024 Special Meeting Minutes
11. Treasurer's Report
 - a. Finance Department Report

- a. Revenue Summary
- b. Town Budget Summary
- c. Town Aid Road (TAR) Update Town Cash Report
- d. Appropriation Transfer
- e. Over Expenditure Report
- f. Summary of Audit Status

12. Tax Collector's Report

- a. Refund Request

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. Executive Session

17. Adjournment