

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date 10/14/25

**Agenda is subject to change

PRESENT:

SELECT BOARD

Brian Mills, Chair Justin Thacker
 Secretary, Sue Mills

DEPARTMENT HEAD UPDATES

Clerk/Tax Collector Code Enforcement Med Care Rep Librarian Custodian
 Road Commissioner Transfer Station Planning Board School Board
 Treasurer Fire Chief Animal Control EMA Director (over)

BOARD/COMMITTEE MEMBERS

CITIZENS

- 1) CALL TO ORDER/FLAG SALUTE @ _____ PM / AM Led by (BM / JT; 2nd by (BM/JT)
- 2) SELECT BOARD UPDATES: (INCLUDING PRIOR WEEK TASK LIST ITEMS)
- 3) CITIZENS REQUESTS: LIMITED TO 15 MINS, ROBERTS RULE OF ORDER

4) MEETING MINUTES APPROVAL	Date	Motion / 2nd	Discussion	Vote
		(BM / JT) / (BM / JT)		
		(BM / JT) / (BM / JT)		

5) WAGE WARRANT # 16	Amount (\$)	Motion / 2nd	Discussion	Vote
	5031.38	(BM / JT) / (BM / JT)		

6) ADJ WAGE WARRANT # 15	Original Amt (\$)	Adjustment (\$)	New Total (\$)
	5218.91	1088.84	6307.75
	Motion / 2nd	Discussion	Vote
	(BM / JT) / (BM / JT)		

7) FINANCIAL WARRANT # 16	Amount (\$)	Motion / 2nd	Discussion	Vote
A	Dinigo Wireless	51707.25	(BM / JT) / (BM / JT)	
B	Hussey & Sons LLC	8300.00	(BM / JT) / (BM / JT)	
C	mma w/c	1039.35	(BM / JT) / (BM / JT)	
D	Morrison Motors	2000.74	(BM / JT) / (BM / JT)	
E	NorthEast Emerg App.	3980.83	(BM / JT) / (BM / JT)	
F	Spencer Group (Imports)	6245.00	(BM / JT) / (BM / JT)	
G	SR1 Containers	5920.00	(BM / JT) / (BM / JT)	
H			(BM / JT) / (BM / JT)	

8) REMAINDER OF FINANCIAL WARRANT # 16	Amount (\$)	Motion / 2nd	Discussion	Vote
	81,141.10	(BM / JT) / (BM / JT)		

9) OLD BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	BM	(BM / JT) / (BM / JT)		
B	JT	(BM / JT) / (BM / JT)		
C	JT	(BM / JT) / (BM / JT)		
D	MT	(BM / JT) / (BM / JT)		
E		(BM / JT) / (BM / JT)		
F		(BM / JT) / (BM / JT)		
G		(BM / JT) / (BM / JT)		
H		(BM / JT) / (BM / JT)		
I		(BM / JT) / (BM / JT)		

10) NEW BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	MT	(BM / JT) / (BM / JT)		
B		(BM / JT) / (BM / JT)		
C		(BM / JT) / (BM / JT)		
D		(BM / JT) / (BM / JT)		
E		(BM / JT) / (BM / JT)		
F		(BM / JT) / (BM / JT)		
G		(BM / JT) / (BM / JT)		
H		(BM / JT) / (BM / JT)		
I		(BM / JT) / (BM / JT)		

11) OTHER BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	JT	(BM / JT) / (BM / JT)		
B	JT	(BM / JT) / (BM / JT)		
C		(BM / JT) / (BM / JT)		

12) EXECUTIVE SESSION

	Requestor	Motion / 2nd	TIME IN / TIME OUT	Vote
A		(BM / JT) / (BM / JT)	/	
B		(BM / JT) / (BM / JT)	/	

13) ADJUSTMENTS TO AGENDA

	Requestor	Motion / 2nd	Discussion	Vote
A		(BM / JT) / (BM / JT)		
B		(BM / JT) / (BM / JT)		

14) MOTION TO ADJOURN @ ____ PM / AM

(BM / JT) / (BM / JT)		
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