

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

11.13.25

**Agenda is subject to change

PRESENT:

SELECT BOARD

___ Brian Mills, Chair ___ Justin Thacker ___ Fred Detheridge
 ___ 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/FD; 2nd by (BM/JT/FD)
- 2) SELECT BOARD UPDATES: (INCLUDING PRIOR WEEK TASK LIST ITEMS)
- 3) CITIZENS REQUESTS: LIMITED TO 15 MINS, ROBERTS RULE OF ORDER

	Date	Motion / 2nd	Discussion	Vote
4) MEETING MINUTES APPROVAL	<u>11.04.25</u>	(BM / JT / FC) / (BM / JT / FD)		
		(BM / JT / FC) / (BM / JT / FD)		
	Amount (\$)	Motion / 2nd	Discussion	Vote
5) WAGE WARRANT # <u>20</u>	<u>6623.04</u>	(BM / JT / FC) / (BM / JT / FD)		
	Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6) ADJ WAGE WARRANT # <u>19</u>	<u>5618.94</u>	<u>1187.89</u>	<u>6806.83</u>	
	Motion / 2nd	Discussion	Vote	
	(BM / JT / FC) / (BM / JT / FD)			
	Amount (\$)	Motion / 2nd	Discussion	Vote
7) FINANCIAL WARRANT # <u>20</u>				
A <u>CN Brown</u>	<u>1075.40</u>	(BM / JT / FC) / (BM / JT / FD)		
B <u>Cmp</u>	<u>1489.42</u>	(BM / JT / FC) / (BM / JT / FD)		
C <u>GPE #7</u>	<u>1881.00</u>	(BM / JT / FC) / (BM / JT / FD)		
D <u>Pike (FEMA) S.Arm</u>	<u>19,200.00</u>	(BM / JT / FC) / (BM / JT / FD)		
E <u>Waste Management</u>	<u>1027.99</u>	(BM / JT / FC) / (BM / JT / FD)		
F		(BM / JT / FC) / (BM / JT / FD)		
G		(BM / JT / FC) / (BM / JT / FD)		
H		(BM / JT / FC) / (BM / JT / FD)		
	Amount (\$)	Motion / 2nd	Discussion	Vote
8) REMAINDER OF FINANCIAL WARRANT #	<u>27,963.91</u>	(BM / JT / FC) / (BM / JT / FD)		

9) OLD BUSINESS

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

10) NEW BUSINESS

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

11) OTHER BUSINESS

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

12) EXECUTIVE SESSION

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

13) ADJUSTMENTS TO AGENDA

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

14) MOTION TO ADJOURN @ ____ PM / AM

(BM / JT / FC) / (BM / JT / FD)		
---------------------------------	--	--