

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date 11/18/25

**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>11.13.25</u>	(BM / JT / FD) / (BM / JT / FD)		
			(BM / JT / FD) / (BM / JT / FD)		
		Amount (\$)	Motion / 2nd	Discussion	Vote
5)	WAGE WARRANT # <u>21</u>	<u>6392.45</u>	(BM / JT / FD) / (BM / JT / FD)		
		Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6)	ADJ WAGE WARRANT # <u>20</u>	<u>6623.04</u>	<u>1405.93</u>	<u>8028.97</u>	
		Motion / 2nd	Discussion	Vote	
		(BM / JT / FD) / (BM / JT / FD)			
		Amount (\$)	Motion / 2nd	Discussion	Vote
7)	FINANCIAL WARRANT # <u>21</u>				
A	<u>Andover School</u>	<u>107,742.00</u>	(BM / JT / FD) / (BM / JT / FD)		
B	<u>Androscoggin Bank</u>	<u>270,804.40</u>	(BM / JT / FD) / (BM / JT / FD)		
C	<u>CN Brown</u>	<u>1072.41</u>	(BM / JT / FD) / (BM / JT / FD)		
D	<u>Medicare</u>	<u>2695.00</u>	(BM / JT / FD) / (BM / JT / FD)		
E	<u>Steve Swasey Inc</u>	<u>46,303.24</u>	(BM / JT / FD) / (BM / JT / FD)		
F	<u>Hussey & Sons</u>	<u>8400.00</u>	(BM / JT / FD) / (BM / JT / FD)		
G			(BM / JT / FD) / (BM / JT / FD)		
H			(BM / JT / FD) / (BM / JT / FD)		
		Amount (\$)	Motion / 2nd	Discussion	Vote
8)	REMAINDER OF FINANCIAL WARRANT #	<u>442,489.73</u>	(BM / JT / FD) / (BM / JT / FD)		

9) OLD BUSINESS		Requestor	Motion / 2nd	Discussion	Vote
A	Mauro Recovery Signature	BM	(BM / JT / FD) / (BM / JT / FD)		
B	Trotting Park Operative License	TJ	(BM / JT / FD) / (BM / JT / FD)		
C	Rec Committee Mtg Date	BM	(BM / JT / FD) / (BM / JT / FD)		
D	Stickney Abatement	BM	(BM / JT / FD) / (BM / JT / FD)		
E	Cell Photo Policy	JT	(BM / JT / FD) / (BM / JT / FD)		
F			(BM / JT / FD) / (BM / JT / FD)		
G			(BM / JT / FD) / (BM / JT / FD)		
H			(BM / JT / FD) / (BM / JT / FD)		
I			(BM / JT / FD) / (BM / JT / FD)		

10) NEW BUSINESS		Requestor	Motion / 2nd	Discussion	Vote
A	Abatement - Tree	MA	(BM / JT / FD) / (BM / JT / FD)		
B	Budget Committee Appointments -	BM	(BM / JT / FD) / (BM / JT / FD)		
C	Beth M + Tom L		(BM / JT / FD) / (BM / JT / FD)		
D			(BM / JT / FD) / (BM / JT / FD)		
E			(BM / JT / FD) / (BM / JT / FD)		
F			(BM / JT / FD) / (BM / JT / FD)		
G			(BM / JT / FD) / (BM / JT / FD)		
H			(BM / JT / FD) / (BM / JT / FD)		
I			(BM / JT / FD) / (BM / JT / FD)		

11) OTHER BUSINESS		Requestor	Motion / 2nd	Discussion	Vote
A			(BM / JT / FD) / (BM / JT / FD)		
B			(BM / JT / FD) / (BM / JT / FD)		
C			(BM / JT / FD) / (BM / JT / FD)		

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

13) ADJUSTMENTS TO AGENDA		Requestor	Motion / 2nd	Discussion	Vote
A			(BM / JT / FD) / (BM / JT / FD)		
B			(BM / JT / FD) / (BM / JT / FD)		

14) MOTION TO ADJOURN @ _____ PM / AM	(BM / JT / FD) / (BM / JT / FD)		
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