

TOWN OF ANDOVER

4:30 Interview
5pm

SELECT BOARD MEETING AGENDA**

ANDOVER TOWN HALL

Rec Workshop

Date

12/16/25

**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		(BM / JT /FD) / (BM / JT/FD)		
		(BM / JT /FD) / (BM / JT/FD)		
	Amount (\$)	Motion / 2nd	Discussion	Vote
5) WAGE WARRANT # 25	8426.35	(BM / JT /FD) / (BM / JT/FD)		
	Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6) ADJ WAGE WARRANT # 24	7233.99	1677.96	8911.95	
	Motion / 2nd	Discussion	Vote	
	(BM / JT /FD) / (BM / JT/FD)			
	Amount (\$)	Motion / 2nd	Discussion	Vote
7) FINANCIAL WARRANT # 25		(BM / JT /FD) / (BM / JT/FD)		
A		(BM / JT /FD) / (BM / JT/FD)		
B		(BM / JT /FD) / (BM / JT/FD)		
C		(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)		
	Amount (\$)	Motion / 2nd	Discussion	Vote
8) REMAINDER OF FINANCIAL WARRANT #	6900.00	(BM / JT /FD) / (BM / JT/FD)		

9) OLD BUSINESS

A 5pm Workshop - Rec Com Policy
 B South Cum Rd Capant Followup

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

10) NEW BUSINESS

A Budget Comm Kick-off
 B Food Pantry
 C Appoint Appeals Bd Member
 D Medicare 2026 Budget FYI

Requestor	Motion / 2nd	Discussion	Vote
	(BM / JT / FD) / (BM / JT / FD)		
CS	(BM / JT / FD) / (BM / JT / FD)		
SM	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		

11) OTHER BUSINESS

A Victuals + Lodging Policy
 B FEMA Loan Dec. 21st
 C Employee Renew Schedule
 nims Compliance Refwork

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

12) EXECUTIVE SESSION

A IMRSA § 405(6)(A) @ 4:30pm

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

13) ADJUSTMENTS TO AGENDA

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

14) MOTION TO ADJOURN @ ____ PM / AM

(BM / JT / FD) / (BM / JT / FD)		
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