

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

12/2/25

**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 # 23	5613.08	(BM / JT /FD) / (BM / JT/FD)		
	Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6) ADJ WAGE WARRANT # 22	6763.34	1491.70 TAX 2529.69 MEPS	9321.39	
	Motion / 2nd	Discussion	Vote	
	(BM / JT /FD) / (BM / JT/FD)			
	Amount (\$)	Motion / 2nd	Discussion	Vote
7) FINANCIAL WARRANT # 23				
A Archie's	4459.00	(BM / JT /FD) / (BM / JT/FD)		
B Elan	2274.53	(BM / JT /FD) / (BM / JT/FD)		
C MMEHT	4427.89	(BM / JT /FD) / (BM / JT/FD)		
D Waste Management	2973.07	(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 #	16,882.28	(BM / JT /FD) / (BM / JT/FD)		

9) OLD BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	MA	(BM / JT / FD) / (BM / JT / FD)		
B		(BM / JT / FD) / (BM / JT / FD)		
C		(BM / JT / FD) / (BM / JT / FD)		
D	BM	(BM / JT / FD) / (BM / JT / FD)		
E	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		(BM / JT / FD) / (BM / JT / FD)		
B	JT	(BM / JT / FD) / (BM / JT / FD)		
C	BM	(BM / JT / FD) / (BM / JT / FD)		
D	KS	(BM / JT / FD) / (BM / JT / FD)		
E	AC	(BM / JT / FD) / (BM / JT / FD)		
F	SM	(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	JT	(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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