

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

12 30, 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 # 27	8627.38	(BM / JT /FD) / (BM / JT/FD)		
		Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6)	ADJ WAGE WARRANT # 26	7100.55	1595.54	8696.09	
		Motion / 2nd	Discussion	Vote	
		(BM / JT /FD) / (BM / JT/FD)			
		Amount (\$)	Motion / 2nd	Discussion	Vote
7)	FINANCIAL WARRANT # 27				
A	C.N. Brown	3606.95	(BM / JT /FD) / (BM / JT/FD)		
B	Eastern Salt Co	8396.61	(BM / JT /FD) / (BM / JT/FD)		
C	Elan	2945.32	(BM / JT /FD) / (BM / JT/FD)		
D	Encore Fire Protection	1003.50	(BM / JT /FD) / (BM / JT/FD)		
E	Industrial Protection	13,600.00	(BM / JT /FD) / (BM / JT/FD)		
F	Kyes	3301.00	(BM / JT /FD) / (BM / JT/FD)		
G	O'Donnell	11,000.00	(BM / JT /FD) / (BM / JT/FD)		
H			(BM / JT /FD) / (BM / JT/FD)		
		Amount (\$)	Motion / 2nd	Discussion	Vote
8)	REMAINDER OF FINANCIAL WARRANT #	49,663.04	(BM / JT /FD) / (BM / JT/FD)		

9) OLD BUSINESS		Requesto	Motion / 2nd	Discussion	Vote
A	GA Update	JT	(BM / JT / FD) / (BM / JT / FD)		
B	Solar mtg Next Date	JT	(BM / JT / FD) / (BM / JT / FD)		
C	Cell Phone Policy Update	JT	(BM / JT / FD) / (BM / JT / FD)		
D	Victim's Update		(BM / JT / FD) / (BM / JT / FD)		
E	AES Financial Reports Request	JT	(BM / JT / FD) / (BM / JT / FD)		
F	Sign for Truck BOS		(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		Requesto	Motion / 2nd	Discussion	Vote
A	Vacation Coverage		(BM / JT / FD) / (BM / JT / FD)		
B	Incident Report Protocol	JT	(BM / JT / FD) / (BM / JT / FD)		
C	Pineland Sci Club Property	JT	(BM / JT / FD) / (BM / JT / FD)		
D	General Complaint - FD Returns	JT	(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		Requesto	Motion / 2nd	Discussion	Vote
A	electricity comparison update		(BM / JT / FD) / (BM / JT / FD)		
B	AHS - Recap/Read		(BM / JT / FD) / (BM / JT / FD)		
C	Signatures Maine Recovery (2)		(BM / JT / FD) / (BM / JT / FD)		

12) EXECUTIVE SESSION		Requesto	Motion / 2nd	TIME IN /	TIME OUT	Vote
A	MDSA 405-6A		(BM / JT / FD) / (BM / JT / FD)	/		
B			(BM / JT / FD) / (BM / JT / FD)	/		

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

14) MOTION TO ADJOURN @ _____ PM / AM		Requesto	Motion / 2nd	Discussion	Vote
			(BM / JT / FD) / (BM / JT / FD)		