

**TOWN OF ANDOVER**

**SELECT BOARD MEETING AGENDA\*\***

Side 1

ANDOVER TOWN HALL

Date

12/9/25

\*\*Agenda is subject to change

PRESENT:

5pm - Shortened Info Mtg @ 6pm

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 # 24	7233.99	(BM / JT / FD) / (BM / JT / FD)		
	Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6) ADJ WAGE WARRANT # 23	5613.08	1166.73	6779.81	
	Motion / 2nd	Discussion	Vote	
	(BM / JT / FD) / (BM / JT / FD)			
	Amount (\$)	Motion / 2nd	Discussion	Vote
7) FINANCIAL WARRANT # 24				
A Andover School	107,742.00	(BM / JT / FD) / (BM / JT / FD)		
B C.N. Brown	1457.03	(BM / JT / FD) / (BM / JT / FD)		
C GPE	1881.00	(BM / JT / FD) / (BM / JT / FD)		
D Medicare	2695.00	(BM / JT / FD) / (BM / JT / FD)		
E Morrison Motors	7058.27	(BM / JT / FD) / (BM / JT / FD)		
F Pike Industries	72,261.29	(BM / JT / FD) / (BM / JT / FD)		
G Swasey Inc.	47,830.72	(BM / JT / FD) / (BM / JT / FD)		
H		(BM / JT / FD) / (BM / JT / FD)		
	Amount (\$)	Motion / 2nd	Discussion	Vote
8) REMAINDER OF FINANCIAL WARRANT #	244,717.09	(BM / JT / FD) / (BM / JT / FD)		

9) OLD BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	<i>Virtual + Lobbying Policy Discussion</i>	JT	(BM / JT / FD) / (BM / JT / FD)	
B	<i>Tire fee increase 1/1/26</i>		(BM / JT / FD) / (BM / JT / FD)	
C	<i>ACD position</i>		(BM / JT / FD) / (BM / JT / FD)	
D	<i>Farmington Abatements (2)</i>	MK	(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)	

10) NEW 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)	
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	<i>Sign Budget Comm Letters</i>		(BM / JT / FD) / (BM / JT / FD)	
B	<i>EPL Information</i>		(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			/		
B			/		

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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