

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

1/16/20

**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

4) MEETING MINUTES APPROVAL	Date	Motion / 2nd	Discussion	Vote
		(BM / JT /FD) / (BM / JT/FD)		
		(BM / JT /FD) / (BM / JT/FD)		

5) WAGE WARRANT # 28	Amount (\$)	Motion / 2nd	Discussion	Vote
	7782.55	(BM / JT /FD) / (BM / JT/FD)		

6) ADJ WAGE WARRANT # 27	Original Amt (\$)	Adjustment (\$)	New Total (\$)
	8627.38	9174.67	17,802.05
	Motion / 2nd	Discussion	Vote
	(BM / JT /FD) / (BM / JT/FD)		

7) FINANCIAL WARRANT # 28	Amount (\$)	Motion / 2nd	Discussion	Vote
		(BM / JT /FD) / (BM / JT/FD)		
A Bangor Savings	63,883.81	(BM / JT /FD) / (BM / JT/FD)		
B MMEAT Jan.	3,332.12	(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)		

8) REMAINDER OF FINANCIAL WARRANT #	Amount (\$)	Motion / 2nd	Discussion	Vote
	69,292.62	(BM / JT /FD) / (BM / JT/FD)		

9) OLD BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	Mark Braun - Tree	ST	(BM / JT / FD) / (BM / JT / FD)	
B	Virtualizers + Looking Statute Update	ST	(BM / JT / FD) / (BM / JT / FD)	
C	Treasurer vacation coverage / training		(BM / JT / FD) / (BM / JT / FD)	
D	Map 5 lot 22 Update	BM	(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	DOT - Andover Falls Bridge Replacement	Email	(BM / JT / FD) / (BM / JT / FD)	
B	DEP Transfer Station Training		(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	Sign Complaint Letter (Dog)		(BM / JT / FD) / (BM / JT / FD)	
B	ACO Emp Letter + Job Description		(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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