

**TOWN OF ANDOVER**

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

Side 1

ANDOVER TOWN HALL

Date

1/13/2026

\*\*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 # 29		Amount (\$)	Motion / 2nd	Discussion	Vote
		7446.24	(BM / JT /FD) / (BM / JT/FD)		

  

6) ADJ WAGE WARRANT # 28		Original Amt (\$)	Adjustment (\$)	New Total (\$)
		7782.45	1814.02	9596.47
		Motion / 2nd	Discussion	Vote
		(BM / JT /FD) / (BM / JT/FD)		

  

7) FINANCIAL WARRANT # 29		Amount (\$)	Motion / 2nd	Discussion	Vote
A	Andover School	107,742.00	(BM / JT /FD) / (BM / JT/FD)		
B	Andover Water District	8201.30	(BM / JT /FD) / (BM / JT/FD)		
C	C.N. Brown	3663.93	(BM / JT /FD) / (BM / JT/FD)		
D	Medcare	3055.00	(BM / JT /FD) / (BM / JT/FD)		
E	RHK Smith	2016.00	(BM / JT /FD) / (BM / JT/FD)		
F	Secretary of State	1940.50	(BM / JT /FD) / (BM / JT/FD)		
G	Steve Swasey Inc.	9375.00	(BM / JT /FD) / (BM / JT/FD)		
H			(BM / JT /FD) / (BM / JT/FD)		

  

8) REMAINDER OF FINANCIAL WARRANT #		Amount (\$)	Motion / 2nd	Discussion	Vote
		139,467.88	(BM / JT /FD) / (BM / JT/FD)		

9) OLD BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	Cell Phone policy	JT (BM / JT / FD) / (BM / JT / FD)		
B	Cross Street Signature	(BM / JT / FD) / (BM / JT / FD)		
C	Employee Workshop todo list	(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)		

10) NEW BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	MR Report Printers Purchase	(BM / JT / FD) / (BM / JT / FD)		
B	locks for town buildings / Storage	(BM / JT / FD) / (BM / JT / FD)		
C	Town Hall Ramp	(BM / JT / FD) / (BM / JT / FD)		
D	Water Fix CD renewal	(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		(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		(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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