

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

1/20/26

**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 # 30	9137.50	(BM / JT /FD) / (BM / JT/FD)		
		Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6)	ADJ WAGE WARRANT #				
		Motion / 2nd	Discussion	Vote	
		(BM / JT /FD) / (BM / JT/FD)			
		Amount (\$)	Motion / 2nd	Discussion	Vote
7)	FINANCIAL WARRANT # 30				
A	CMP	1709.67	(BM / JT /FD) / (BM / JT/FD)		
B	C.N. Brown	1090.20	(BM / JT /FD) / (BM / JT/FD)		
C	GPE #9	188.00	(BM / JT /FD) / (BM / JT/FD)		
D	Steve Swasey Inc	1125.00	(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 #	8310.69	(BM / JT /FD) / (BM / JT/FD)		

9) OLD BUSINESS

	Requesto	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)		

Sign Thank you letter
Cell Phone Policy
Stickney Email

10) NEW BUSINESS

	Requesto	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

	Requesto	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)		

Rec Can Meeting Minutes
Saf Voices Thank you
Cancer Resource Center "

12) EXECUTIVE SESSION

	Requesto	Motion / 2nd	TIME IN /	TIME OUT	Vote
A		(BM / JT / FD) / (BM / JT / FD)	/		
B		(BM / JT / FD) / (BM / JT / FD)	/		

1. MRSA § 405(6)(A)

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

(BM / JT / FD) / (BM / JT / FD)		
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