

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA **

Side 1

ANDOVER TOWN HALL

Date

1/27/20

**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

	Date	Motion / 2nd	Discussion	Vote
4) MEETING MINUTES APPROVAL	<u>1-13-20</u>	(BM / JT / FD) / (BM / JT / FD)		
	<u>1-20-20</u>	(BM / JT / FD) / (BM / JT / FD)		
	Amount (\$)	Motion / 2nd	Discussion	Vote
5) WAGE WARRANT # <u>31</u>		(BM / JT / FD) / (BM / JT / FD)		
	Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6) ADJ WAGE WARRANT #	<u>7992.61</u>			
	Motion / 2nd	Discussion	Vote	
	(BM / JT / FD) / (BM / JT / FD)			
	Amount (\$)	Motion / 2nd	Discussion	Vote
7) FINANCIAL WARRANT #		(BM / JT / FD) / (BM / JT / FD)		
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)		
	Amount (\$)	Motion / 2nd	Discussion	Vote
8) REMAINDER OF FINANCIAL WARRANT #		(BM / JT / FD) / (BM / JT / FD)		

9) OLD BUSINESS

Requestor	Motion / 2nd	Discussion	Vote
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		

A Cell phone policy
 B Tree Estimates - Fire Station

10) NEW BUSINESS

Requestor	Motion / 2nd	Discussion	Vote
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		

A School Financial Rpt - Supt.
 B Budget Comn Appt Kingston
 C Kells Ins Questionnaire
 D Dept Treasurer App.

11) OTHER BUSINESS

Requestor	Motion / 2nd	Discussion	Vote
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		

A Spurlink Thank you
 B Ardover food thank you
 C life flight of ME Thank you

12) EXECUTIVE SESSION

Requestor	Motion / 2nd	TIME IN /	TIME OUT	Vote
	(BM / JT / FD) / (BM / JT / FD)	/		
	(BM / JT / FD) / (BM / JT / FD)	/		

A
 B

13) ADJUSTMENTS TO AGENDA

Requestor	Motion / 2nd	Discussion	Vote
	(BM / JT / FD) / (BM / JT / FD)		
	(BM / JT / FD) / (BM / JT / FD)		

A
 B

14) MOTION TO ADJOURN @ _____ PM / AM

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