

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

2/10/26

**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 # 33	5721.48	(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 # 33				
	A Andover School	107742.00	(BM / JT / FD) / (BM / JT / FD)		
	B C.N. Brown	1750.97	(BM / JT / FD) / (BM / JT / FD)		
	C Medicare	3055.00	(BM / JT / FD) / (BM / JT / FD)		
	D Eastern Salt	8182.67	(BM / JT / FD) / (BM / JT / FD)		
	E Cmp	1808.29	(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 #	12434307	(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)		

10) NEW BUSINESS

	Requesto	Motion / 2nd	Discussion	Vote
A	BM	(BM / JT / FD) / (BM / JT / FD)		
B	ma.	(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)		

12) EXECUTIVE SESSION

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

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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