

* Starts @ 5p.m - Executive Session *

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

2/17/26

**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 # 34	6621.13	(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 # 34				
A	GPE	1880.00	(BM / JT / FD) / (BM / JT / FD)		
B	Northeast Emerg Apparatus	3733.91	(BM / JT / FD) / (BM / JT / FD)		
C	Steve Swasey Inc.	8880.47	(BM / JT / FD) / (BM / JT / FD)		
D	C.N. BROWN	1542.63	(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 #	176,939.99	(BM / JT / FD) / (BM / JT / FD)		

9) OLD BUSINESS

A Kyo cerea Coast

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Requesto	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)		

10) NEW BUSINESS

A Now Profit List & Notify d ?
 B Northern Light Health
 C AVCOg H&W
 D Scott Owings / Boy Scouts

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Requesto	Motion / 2nd	Discussion	Vote
<u>BTM</u>	(BM / JT / FD) / (BM / JT / FD)		
<u>AC</u>	(BM / JT / FD) / (BM / JT / FD)		
<u>AC</u>	(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)		

11) OTHER BUSINESS

A Public Works Project 2026 Award
 B MMA Abatement Response
 C Exempt from Property Tax App

Requesto	Motion / 2nd	Discussion	Vote
<u>MA</u>	(BM / JT / FD) / (BM / JT / FD)		
<u>JT</u>	(BM / JT / FD) / (BM / JT / FD)		
<u>SM</u>	(BM / JT / FD) / (BM / JT / FD)		

12) EXECUTIVE SESSION

A 1 MRSA §405(6) A Interview
 B 1 MRSA §405(6) A Personal Notes

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

13) ADJUSTMENTS TO AGENDA

A
B

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

14) MOTION TO ADJOURN @ _____ PM / AM

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