

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

2/3/26

**Agenda is subject to change

PRESENT:

5p.m Executive Session

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 # 32	8653.05	(BM / JT / FD) / (BM / JT / FD)		

	Original Amt (\$)	Adjustment (\$)	New Total (\$)	
6) ADJ WAGE WARRANT # 31	7992.61	5763.69	13756.30	
	Motion / 2nd	Discussion	Vote	
	(BM / JT / FD) / (BM / JT / FD)			

	Amount (\$)	Motion / 2nd	Discussion	Vote
7) FINANCIAL WARRANT # 32				
A C.N. BROWN credit card	5225.63	(BM / JT / FD) / (BM / JT / FD)		
B Corporate Payment Sys	2545.53	(BM / JT / FD) / (BM / JT / FD)		
C Eastern Salt Co.	8283.70	(BM / JT / FD) / (BM / JT / FD)		
D Keyes (final payment)	3298.00	(BM / JT / FD) / (BM / JT / FD)		
E MMEHT (Feb.)	3332.12	(BM / JT / FD) / (BM / JT / FD)		
F Morrisons	1096.21	(BM / JT / FD) / (BM / JT / FD)		
G Sec of State MVR	2638.79	(BM / JT / FD) / (BM / JT / FD)		
H Treas. State of ME	2781.00	(BM / JT / FD) / (BM / JT / FD)		
8) REMAINDER OF FINANCIAL WARRANT #	Amount (\$)	Motion / 2nd	Discussion	Vote
	32,530.75	(BM / JT / FD) / (BM / JT / FD)		

9) OLD BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A	FP	(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)		

Train office Printer Replacement
~~SB~~

10) NEW BUSINESS

	Requestor	Motion / 2nd	Discussion	Vote
A		(BM / JT / FD) / (BM / JT / FD)		
B	TJ	(BM / JT / FD) / (BM / JT / FD)		
C	TJ	(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)		

Treasurer Applications - full time
 Revision Contract Signing
 Travel Pay for CEO
 Set date for Budget discussion

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)		

Sign Carla Kingston letter - Budget Comm
 Services Plus 2020 Funding Request

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)	/	

MPSA 405 (6)(1) personnel - 5pm

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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