

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

3/10/26

**Agenda is subject to change

PRESENT:

4:30 p.m Executive 5pm Emp Wks

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>3/3/26</u>	(BM / JT / FD) / (BM / JT / FD)		
			(BM / JT / FD) / (BM / JT / FD)		

		Amount (\$)	Motion / 2nd	Discussion	Vote
5) WAGE WARRANT #	<u>37</u>	<u>\$5768.64</u>	(BM / JT / FD) / (BM / JT / FD)		

		Original Amt (\$)	Adjustment (\$)	New Total (\$)
6) ADJ WAGE WARRANT #				

		Amount (\$)	Motion / 2nd	Discussion	Vote
7) FINANCIAL WARRANT #	<u>37</u>				
	A	<u>Andover School Dept.</u>	<u>107,741.00</u>	(BM / JT / FD) / (BM / JT / FD)	
	B	<u>C.N. Brown (Town Hall)</u>	<u>1255.11</u>	(BM / JT / FD) / (BM / JT / FD)	
	C	<u>C.N. Brown (Garage)</u>	<u>1313.43</u>	(BM / JT / FD) / (BM / JT / FD)	
	D	<u>O'Donnell & Assoc.</u>	<u>8500.00</u>	(BM / JT / FD) / (BM / JT / FD)	
	E	<u>Med-Care</u>	<u>3055.00</u>	(BM / JT / FD) / (BM / JT / FD)	
	F	<u>Sec. of State (BMV)</u>	<u>1007.50</u>	(BM / JT / FD) / (BM / JT / FD)	
	G	<u>Sec. of State (BMV)</u>	<u>4733.85</u>	(BM / JT / FD) / (BM / JT / FD)	
H			(BM / JT / FD) / (BM / JT / FD)		

ph. adj. in warrant

		Amount (\$)	Motion / 2nd	Discussion	Vote
8) REMAINDER OF FINANCIAL WARRANT #	<u>37</u>	<u>130,780.65</u>	(BM / JT / FD) / (BM / JT / FD)		

9) OLD BUSINESS		Requestor	Motion / 2nd	Discussion	Vote
A	Renisd Vote for printer for Town Clerk ^{New 2/27/26 \$708.98}		(BM / JT / FD) / (BM / JT / FD)		
B	Sno Valley Sno Coers NP Update & Questions	SD	(BM / JT / FD) / (BM / JT / FD)		
C	K P Town Hall Stay & Prepare		(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		Requestor	Motion / 2nd	Discussion	Vote
A	Transfer Station Applicant		(BM / JT / FD) / (BM / JT / FD)		
B	Property Mearit ordinance Dismissal		(BM / JT / FD) / (BM / JT / FD)		
C	Dep Treasurer + Select Board Computer FD		(BM / JT / FD) / (BM / JT / FD)		
D	McBoire Homestead Transfer		(BM / JT / FD) / (BM / JT / FD)		
E	Spring Clean up dates @ T/S		(BM / JT / FD) / (BM / JT / FD)		
F	Transfer Station Easter 4/5		(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		Requestor	Motion / 2nd	Discussion	Vote
A	Chamber of Commerce Letter		(BM / JT / FD) / (BM / JT / FD)		
B			(BM / JT / FD) / (BM / JT / FD)		
C			(BM / JT / FD) / (BM / JT / FD)		

12) EXECUTIVE SESSION		Requestor	Motion / 2nd	TIME IN /	TIME OUT	Vote
A	ARRSAS 405(b)(1) Interview cancelled ^{3/9/26}	BM	(BM / JT / FD) / (BM / JT / FD)	/		
B			(BM / JT / FD) / (BM / JT / FD)	/		

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