

TOWN OF ANDOVER

SELECT BOARD MEETING AGENDA**

Side 1

ANDOVER TOWN HALL

Date

3/24/26

**Agenda is subject to change

PRESENT:

4 p.m. Executive - personnel matters

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

4)	MEETING MINUTES APPROVAL	Date	Motion / 2nd	Discussion	Vote
		3/17/26	(BM / JT /FD) / (BM / JT/FD)		
5)	WAGE WARRANT # 39	Amount (\$)	Motion / 2nd	Discussion	Vote
		6385.24	(BM / JT /FD) / (BM / JT/FD)		
6)	ADJ WAGE WARRANT #	Original Amt (\$)	Adjustment (\$)	New Total (\$)	
		Motion / 2nd	Discussion	Vote	
		(BM / JT /FD) / (BM / JT/FD)			
7)	FINANCIAL WARRANT # 39 w/c A Maine Municipal Assoc. B M.M.A Dues 2026 C Archie's, Inc. D E F G H	Amount (\$)	Motion / 2nd	Discussion	Vote
		3171.20	(BM / JT /FD) / (BM / JT/FD)		
		2382.18	(BM / JT /FD) / (BM / JT/FD)		
		1856.08	(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)		
8)	REMAINDER OF FINANCIAL WARRANT # 39	Amount (\$)	Motion / 2nd	Discussion	Vote
		10,665.82	(BM / JT /FD) / (BM / JT/FD)		

9)	OLD BUSINESS	Requestor	Motion / 2nd	Discussion	Vote
A	Michael Sauter AOHID Con Appts Wainwright Realty		(BM / JT / FD) / (BM / JT / FD)		
B	Small Valley Shoefers Non Profit Appts		(BM / JT / FD) / (BM / JT / FD)		
C	2020 Tax Request		(BM / JT / FD) / (BM / JT / FD)		
D	Update on N.P Prop Tax Audit		(BM / JT / FD) / (BM / JT / FD)		
E	Pineknob 30 Day Extension Request		(BM / JT / FD) / (BM / JT / FD)		
F	+ letter		(BM / JT / FD) / (BM / JT / FD)		
G	MS Office Software @ laptops + labor		(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	other Town Mtg Articles: Wages + Sal		(BM / JT / FD) / (BM / JT / FD)		
B	" " " " Town Manager JT		(BM / JT / FD) / (BM / JT / FD)		
C	Andover Historical Society Paperwork		(BM / JT / FD) / (BM / JT / FD)		
D	① Elm Street ② E. Anchor		(BM / JT / FD) / (BM / JT / FD)		
E	Roads Budget - Des Fleet Pack		(BM / JT / FD) / (BM / JT / FD)		
F	Des Equip Acct \$50K		(BM / JT / FD) / (BM / JT / FD)		
G	Bridge Acct \$10K		(BM / JT / FD) / (BM / JT / FD)		
H	Highway Emp Pay		(BM / JT / FD) / (BM / JT / FD)		
I	Admin Cust Role		(BM / JT / FD) / (BM / JT / FD)		

11)	OTHER BUSINESS	Requestor	Motion / 2nd	Discussion	Vote
A	May 5th Records Management Training - Secretary		(BM / JT / FD) / (BM / JT / FD)		
B	Treasurer Interview 3/31 - time?		(BM / JT / FD) / (BM / JT / FD)		
C	Schedule for Assessor Mtg to review non prof of Prop tax exemptions		(BM / JT / FD) / (BM / JT / FD)		

12)	EXECUTIVE SESSION	Requestor	Motion / 2nd	TIME IN / TIME OUT	Vote
A	1 mrsa 40 6A = Interview 3:30pm		(BM / JT / FD) / (BM / JT / FD)	/	
B	1 mrsa 45 6A = Interview 4pm		(BM / JT / FD) / (BM / JT / FD)	/	
	1 mrsa 405 6A personnel matters				

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)		

K - Buck mailing + content + date
 L - Public hearing
 N - Raise \$ for [unclear]