

**TOWN OF ANDOVER**

**SELECT BOARD MEETING AGENDA\*\***

Side 1

ANDOVER TOWN HALL

Date

4/7/26

\*\*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

4) MEETING MINUTES APPROVAL

Date	Motion / 2nd	Discussion	Vote
3.24.26	(BM / JT /FD) / (BM / JT/FD)		
3.31.26	(BM / JT /FD) / (BM / JT/FD)		

5) WAGE WARRANT # 41

Amount (\$)	Motion / 2nd	Discussion	Vote
6874.00	(BM / JT /FD) / (BM / JT/FD)		

6) FINANCIAL WARRANT # 41

	Amount (\$)	Motion / 2nd	Discussion	Vote
A Central Maine Power	1070.14	(BM / JT /FD) / (BM / JT/FD)		
B Glover's Septic Pumping	1150.00	(BM / JT /FD) / (BM / JT/FD)		
C Med-Care	3055.00	(BM / JT /FD) / (BM / JT/FD)		
D R.H.K. Smith Co.	7,120.00	(BM / JT /FD) / (BM / JT/FD)		
E Viking Cives	2341.29	(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)		
I				
J				

8) REMAINDER OF FINANCIAL WARRANT # 41

Amount (\$)	Motion / 2nd	Discussion	Vote
17,334.82	(BM / JT /FD) / (BM / JT/FD)		

9) OLD BUSINESS

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

<sup>Set</sup>  
 Re~~com~~mend Wages to BC  
 Contributions - Article  
 PC ~~Software~~ Software =>

10) NEW BUSINESS

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

Harvey Fisher property Intension  
 Gunn Homestead  
 Complaint letter  
 CDC Health Officer Info  
 Region 9 Budget Info - May 6<sup>th</sup> vote

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)		

Approve Bull Market + Propane Sice  
 Ellis River Riders NP Info (Rec 4.1.26)  
 Chamber Invite

12) EXECUTIVE SESSION

	Requestor	Motion / 2nd	TIME IN / TIME OUT	Vote
A		(BM / JT / FD) / (BM / JT / FD)	/	
B	0	(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

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