## TOWN OF ANDOVER Select Board Meeting Agenda

Monday, February 12, 2024 at 6:30 p.m. at the Andover Town Office

- 1. Call Meeting to Order.
- 2. Act on Agenda.
- 3. Act on Minutes of January 22nd meeting and February 1<sup>st</sup> meeting.

**4.** Public Comment (Time allowance: Five minutes per visitor, 10 minutes per topic): Members of the public may address the Board on appropriate topics that are not on this meeting's agenda.

- 5. Highways / Garage:
  - A. Road Commissioner's report
- 6. Old Business:
  - **A.** Discussion of public hearing
  - B. MCRF loan update/town financial update
- 7. Financial Orders.
- 8. Correspondence.
- 9. Adjourn.

\*\*Amended to include discussion about proposed legislation changing Open Meeting Law, Andover's seat on the GMUSD board & cyber security.

## **REMINDERS**: Next Select Board Meeting, Monday, 02/26/2024 at 6:30 p.m.

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