



**Select Board Meeting**

Monday, February 09, 2026 at 6:30 PM

Town Offices, Select Board Room

36 Bartlet Street, Andover, MA 01810

Meetings are televised on Comcast Channel 22 and Verizon Channel 45

**I. Call to Order – 6:30 P.M.**

**II. Opening Ceremonies**

A. Moment of Silence/Pledge of Allegiance

**III. Town Manager Report**

**IV. Communications/Announcements/Liaison Reports**

**V. Public Comment**

**VI. Regular Business**

A. Coffee with the Select Board

Board to approve the following dates for coffee at the Robb Center with members of the Select Board:

1. March 7, 2026
2. April 4, 2026
3. May 2, 2026
4. June 6, 2026

B. Zero Emission First Vehicle Policy - 1<sup>st</sup> Reading

Board to receive a presentation by Sustainability Director and consider voting to adopt the Zero Emission First Vehicle Policy.

C. FY 2027 Town Manager’s Recommended Budget and Financial Plan Update

Town Manager to provide an update on the Fiscal Year 2027 Recommended Budget and Financial Plan.

D. Department of Public Works - Presentation on Capital Improvements

Director of Public Works to provide overview of Capital Improvement Program for sidewalks and water mains.

E. Annual Town Meeting Articles

Board to consider voting to take a position on the following articles:

P10	Bylaw Amendment – Registry of Deeds E-Recording Revolving Fund
P13	General Housekeeping Articles (A through E)
P15	Chapter 90 Authorizations
P16	Granting Easements
P17	Stabilization Fund Bond Premium
P30	Authorize Lease of Land/Rooftop Space at Public Safety Center for Solar Photovoltaic Facilities

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 TOWN OF ANDOVER, MA

F. Policy Handbook Update and Prioritization Schedule

Board to receive a review from Town Counsel and discuss next policies for development.

G. Town Manager Evaluation Process Policy & Instrument

Board to discuss and consider voting to approve evaluation process policy and instrument.

**VII. Approval of Minutes**

A. Board to approve minutes from the following meetings:

1. January 20, 2026
2. January 26, 2026

**VIII. Select Board Meetings**

A. Board to approve the following meeting dates:

1. Monday, March 16, 2026
2. Thursday, April 9, 2026

**IX. Adjourn**

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*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Amy Heidebrecht in the Town Manager's Office at 978-623-8213 or by email at [amy.heidebrecht@andoverma.us](mailto:amy.heidebrecht@andoverma.us)*