

**ANDOVER CULTURAL COUNCIL AGENDA**  
**January 11, 2023 7:00 PM**  
**3<sup>rd</sup> Floor Select Board Room**  
**Andover Town Offices, 36 Bartlet Street**

RECEIVED  
TOWN CLERK'S OFFICE  
2023 JAN -6 AM 10:50  
TOWN OF ANDOVER, MASS

**Call to order**

1. Review & acceptance of minutes
2. Review & acceptance of Treasurers' report, and update on Direct Funding
3. Final discussion & review of all accepted FY2023 applications. Vote on funding amounts for all approved proposals
4. Quick review – if time – of 2023 funding round – what went well/what could be improved/suggestions for next year.
5. Looking ahead to rest of year & proposed meeting dates
6. Adjourn

*Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, and which was extended by legislation enacted on July 16, 2022, this meeting of the Andover Cultural Council will be conducted via remote participation to the greatest extent possible*

*Members of the public who wish to provide public comment or ask a question on particular agenda item during the regular meeting can do so by emailing Ann Ormond [ann.ormond@andoverma.us](mailto:ann.ormond@andoverma.us). Residents are encouraged to email their questions or comments ahead of the meeting – however, staff will be available to present the Committee with questions and comments received during the meeting. Please include your name and address with your question or comment.*

*Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting. .*