

Andover Board of Selectmen

February 29, 2016 7:00 PM

Community Room, 17 School Rd, Andover, CT

Special Meeting/Budget Workshop **Minutes**

Agenda Item 1: Call to Order

Robert Burbank, First Selectman calls the meeting to order at 7:05P M.

BOS Members: Present:

Cathy Desrosiers

Jeff Maguire, Vice First Selectman

Jay Linddy

Agenda Item 2: 2016-2017 Budget

1. Jeff Maguire Motions to approve the Library Budget (increase of 2%)

Jay Linddy Seconded

Motion Passed/Unanimous

2. Cathy Desrosiers Motions to approve the Beautification Budget

Jay Linddy Seconded

Motion Passed/Unanimous

3. Mowing Ground Care: the Board moved to separate the Recreation Fields mowing to the Recreation Budget. Item Tabled

4. Cathy Desrosiers Motioned to approve the Conservation Budget.

Jay Linddy Seconded

Motion Passed/Unanimous

5. Cathy Desrosiers Motioned to approve the Statuary letter for classes Budget.

Jay Linddy Seconded

Motion Passed/Unanimous

6. Elections: Tabled

7. Transportation: Tabled

8. Municipal Aid Budget: Tabled

9. Cathy Desrosiers Motions to approve the Old Town Hall Budget with the main amount of money to be used to replace the doors.

Jay Linddy Seconded
Motion Passed/Unanimous

10. Jay Linddy Motions to approve the Legal Ads Budget at the same amount.
Jeff Maguire Seconded
Motion Passed/Unanimous

11. Cathy Desrosiers Motions to approve the Treasures Budget (\$47,424)
Jay Linddy Seconded
Motion Passed 3/0/1 Jeff Maguire abstained

12. Jeff Maguire Motions to approve the BAA Budget
Jay Linddy Seconded
Motion Passed/Unanimous

13. Cathy Desrosiers Motions to approve the Administrative Assistant Budget at a salary of \$14,774, 16hrs/week at \$17.00/hour.
Robert Burbank Seconded
Motion Passed/Unanimous

Adjourn

Jay Linddy motions to adjourn at 9:01 PM
Jeff Maguire Seconded
Motion Passed/ Unanimous

Minutes taken by Cathy Desrosiers, submitted on 03/03/2016

All attachments are filed with the official copy of the minutes in the office of the Town Clerk. Unofficial copies of the minutes are posted on the Town of Andover Web site www.andoverct.org