

Andover Board of Selectmen

March 14, 2016 5:00 PM

First Selectman's Office, 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 5:06P M.

BOS Members: Present:

Jeff Maguire, Vice First Selectman

Jay Linddy

Julia Haverl

Other Attendees: None

Agenda Item 2: 2016-2017 Budget

a. Tax Collectors Budget (0111)

The meeting begins with the proposed salary increase of \$625.00 for the Tax Collector.

Salary Budget Line item (0111-100)

DMV Fees: Budget Line item (0111-109) is a decrease of \$603.73

Equip QDS: Budge Line item (0111-438) decrease of \$131.00 to bring the total budget line item to \$8,500.00.

All other line items in the Tax Collectors Budget are unchanged.

Total Budget for the Tax Collector: \$53,592.83

Julia Haverl Motions to pass the Tax Collectors Budget at \$53,592.83

Jay Linddy Seconded

Motion Passed/Unanimous

b. Public Works: Budget Line Item (0301)

Salary: Budget line item (0301-100): Per the contract a 2% (\$3137.67) for a total of \$160,021.35.

Fire Ext. Testing: Budget Line Item (0301-391) increase budget line item by \$100.00 for a Total of \$600.00.

Vehicle Maintenance: Budget Line Item (0301-435) line item needs to be increased by \$3,000.00 for a total of \$28,000.00.

Tree Removal: Budget Line Item (0301-390) add \$1,000.00 to change the Budget line To \$8,000.00.

Fuel Additive: Budget Line Item (0301-637) recommended increase of \$250.00 for a total Budget line item at \$750.00.

Shop Supplies: Budget Line Item (0301-638) increase of \$200.00 for a total of \$2,600.00.

Julia Haverl Motions to approve Budget Item 301, Public Works at \$254,787.35.
(With the increase of \$6,687.67)

Jeff Maguire Seconded

Motion Passed 3/1/0 Jay Linddy opposed

Jeff Maguire voted "for" in order to push this process along. He however believes that this process is broken.

c. Snow Removal: Budget line Item (0303):

No Change

Julia Haverl Motions to approve \$104,400.00 in the budget for Snow Removal (0303)

Jeff Maguire Seconded

Motion Passed 3/1/0 Jeff Maguire opposed

d. Lighting: Budget line Item (0305):

No Change

Julia Haverl Motions to set budget line item 0305 at \$7,500.00

Jay Linddy Seconded

Motion Passed/Unanimous

e. Town Aid Roads: Budget line Item (0307):

Discussion: Robert Burbank states that the bids are not in yet for the Times Farm Road Bridge and 20% will be paid by a Steep Grant and 80% from Federal funds. The Board also agrees that Budget Line Item 0307-999 is to be eliminated.

Jay Linddy Motions to put \$195,000.00 into the Budget under line item 0307-451 for accountability.

Jeff Maguire Seconded

Motion Passed/Unanimous

f. Town Garage: Budget line Item (0309):

Jay Linddy Motions to increase line item 432, Building Maintenance \$4,500.00 for a Total of \$7,000.00.

Jeff Maguire Seconded

Motion Passed 3/1/0 Jeff Maguire Opposed

g. Town Engineer, Budget line Item (0311):

*Discussion: Jeff Maguire would like to know the process of the repairs and if Oak Farms and Windrush roads were ever approved by the engineer.
Bob Burbank mention culverts that need to be installed on Hendee Road.*

Julia Haverl Motions to approve Budget line Item 0311 at no change (no info).
Motion Failed

h. Ground Care: Budget line Item (0313):

Jay Lindy Motions to decrease mowing budget line item 0313-420 by \$3,900.00 for mowing on all properties except the Ball Field.

Jeff Maguire Seconded

Motion Passed/Unanimous

Jay Lindy Motions to add \$2,000.00 to Budget line item 0313-422, Beautification for a total of \$2,850.00.

Julia Haverl Seconded

Motion Passed/Unanimous

i. Fire Department: Budget Line Item (0401)

No action taken

j. Public Works: Budget line item (00403):

Jay Lindy Motions to add \$50,000.00 for Budget line item (0403-375). Total \$187,137.53

Julia Haverl Seconded

Motion Passed/Unanimous

Agenda Item 3: Adjourn

Jay Lindy motions to adjourn at 6:55 PM

Jeff Maguire Seconded

Motion Passed/ Unanimous

Minutes respectfully submitted by: Sandra Nichols, submitted on 03/16/2016

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