

# Andover Board of Selectmen

March 02, 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

Julia Haverl

*There are two questions prior to item 2:*

**1. Jay Linddy** would like to see documentation on the probate court (1-000-01-0119-800).

*The change from \$2417.00 to \$2797.00*

**Robert Burbank** replies that he will have this information in a couple of weeks.

**2. Question on the raise that the Health district impose on the fees per capita.**

**Jeff Maguire** recaps the previous meeting for Julia Haverl who was unable to attend.

### Agenda Item 2: 2016-2017 Budget

**a. Jay Linddy Motions** to put into line item 1-100-01-107-319 of the budget 20k for a projected legal cost to contract a new attorney.

**Julia Haverl Seconded**

**Motion Passed/Unanimous**

**b. Probate Court (1-100-01-119-800): Cathy Desrosiers** believes that Probate should provide the Town with a contract and a description of services. She requests that the First Selectman's Assistant put this together for review.

**Jay Linddy Motions** to approve the Probate Court Budget

**Julia Haverl Seconded**

**Motion Passed/Unanimous**

**c. Treasurer:** Budget line item complete

**d. Tax Collector:** Tabled

**e. Assessor:** The Assessor's Office provided the Board of Selectman with a 2016-2017 Budget break out by line item for review/discussion. (attachment #1)

**Jay Linddy Motions** to approve the Assessors increase of \$1,600, 1.5% more in salary.  
**Julia Haverl Seconded**  
**Motion Passed/Unanimous**

**f. Town Clerk:** No new Budget provided at this time for discussion.

**g. Registrars:**

**Jeff Maguire Motions** to approve the Registrars Budget (1-100-01-125-100), \$10,467.  
**Jay Linddy Seconded**  
**Motion Passed/Unanimous**

**h. Building Maintenance:**

**Robert Burbank** went through each line item under item 8 (Building Maintenance) for discussion with the Board.

**Jay Linddy Motions** to approve \$71,256, (0129)  
**Julia Haverl Seconded**  
**Motion Passed/ Unanimous**

**i. Health Coverage discussion:** Tabled

**j. Dispatch:** Tabled

**k. Cleaning Services:**

*The Board suggests that the First Selectman send this out for bid.*

**Jay Linddy Motions** to increase the Budget line to \$10,000.00  
**Julia Haverl Seconded**  
**Motion Passed/Unanimous**

**l. Old Fire House Maintenance:**

**Cathy Desrosiers Motions** to approve the Old Fire House Budget (Bottom Line \$12,275)  
**Julia Haverl Seconded**  
**Motion Passed/Unanimous**

**Agenda Item 2: Adjourn**

**Jay Linddy motions** to adjourn at 9:15 PM  
**Julia Haverl Seconded**  
**Motion Passed/ Unanimous**

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](http://www.andoverct.org)