

Andover Board of Finance
Regular Monthly Meeting Minutes
Wednesday, May 25, 2016
Community Room, Town Hall Office Building
17 School Road

BOF Members: Present:

Dan Warren, Board Chair, Linda Fish, Georgette Conrad, Eric Shevchenko

Absent: Jeff Murray, Adrian Mandeville

Town Officials Present: None

Staff Present:

Sandra Nichols, Board Clerk

Other Attendees: None

Agenda Item 1: Call to Order: Dan Warren, Board Chair, called the meeting to order at 7:01 PM

Agenda Item 2: Pledge of Allegiance

Agenda Item 3: Public Comment:

None

Agenda Item 4: Additions/Deletions to agenda:

None

Agenda Item 5: Approval of Minutes of April 20,2016 and April 27, 2016

Georgette Conrad Motions to approve the April 20, 2016 Minutes

Linda Fish Seconded

Motion Passed/Unanimous

Georgette Conrad Motions to approve the April 27 ,2016 Minutes with the correction on page 2, LoCIP to LoSIP

Linda Fish Seconded

Motion Passed/Unanimous

Agenda Item 6: Selectman's Report: None

Agenda Item 7: Set the Mill Rate:

Dan Warren states that the mill rate has been set at 30.72 and asks the Board for a motion to approve.

Georgette Conrad Motions to approve the Mill Rate at 30.72.

Eric Shevchenko Seconded

Motion Passed/Unanimous

Agenda Item 8: Liaison Reports:

Linda Fish states that everything is going fine at the Library.

Dan Warren mentions the Tri-Town Meetings and briefly speaks about what was discussed, shared services, IT, Public works, etc. He then asks Eric to inform the Board the information that he received at the meeting he attended.

Eric Shevchenko discusses the possible secret and or Public Meetings vs the informal meeting that was had. He mentions regionalization statewide. They believe that the State budget cuts will be around for years to come and the Towns will continue to get less money from the State. Ideas were discussed however there was nothing that was as far as sharing services and sharing schools. Nothing was really practical. He will continue to attend these meetings and report on them.

Discussion among the Board on the Tri-Towns and what Towns are involved and what Towns the Board think should be involved.

Linda Fish comments on the Town Audit report that she briefly read and found some of the wording upsetting regarding the Library. **Dan Warren** recommends that they speak with Jeff Maguire.

Dan Warren informs the Board that Nathaniel Houle submitted his resignation to the Town Clerk and an advertisement for a replacement member has been put in the paper. He also informs the Board that the Town Audit will be on the Agenda in June.

Agenda Item 9: Public Comment: None

Agenda Item 10: Adjournment:

Dan Warren motions to Adjourn at 7:21PM

Georgette Conrad Seconded

Motion Passed/Unanimous

Next Regular Meeting is scheduled for Wednesday June 22, 2016 at 7PM.

Respectfully Submitted,
Sandra Nichols, Board Clerk
May 31, 2016