

**Town of Andover
Board of Selectmen**
Monday, January 31st 2022 at 7:00 P.M.
Location: virtual Zoom meeting

Special Meeting Budget Workshop Minutes

1. Call to Order/Pledge of Allegiance
Jeff Maguire called the meeting to order at 7:16 P.M. The Pledge of Allegiance was recited.
Members: First Selectman Jeff Maguire, Vice Selectman Adrian Mandeville, Paula King, Jeff Murray, Scott Person.
Board of Finance: Vice Chair Diane Choquette, Joanne Hebert.
Finance Director: Sherry Holmes
Public Works Supervisor: Jay Tuttle
Board Clerk/Admin Assistant: Amanda Gibson
2. Public Speak – None.
3. Budget Workshop for Fiscal Year 2022-2023 Proposed Town Budget
Public Works Supervisor Jay Tuttle presented on projects for next year including road preservation, tree work, capital funding, vehicle maintenance, bridge and culverts, snow removal, etc. Members hosted a discussion on the upcoming and future projects. Members discussed potential of adding full-time and seasonal Public Works positions. Adrian Mandeville requested for Public Works to submit a request to the Capital Improvement Planning Committee for the following purchases through the Vehicle Maintenance Fund: \$20k for roadside mower head and \$10k for conveyer assembly on the sweeper. Members discuss questions on the proposed budget documents with Sherry Holmes. As requested, Sherry Holmes inserted potential additional positions and salary increases into the proposed budget. No motions made.
4. Correspondence – None.
5. Public Speak – None.
6. Adjournment
Adrian Mandeville MOVED to enter Executive Session to discuss the Town Administrator's injury.
Paula King SECONDED
MOTION CARRIED 5:0:0

Executive Session ended at 9:19 P.M.
Adrian Mandeville MOVED to adjourn the meeting.
Scott Person SECONDED
MOTION CARRIED 5:0:0

*Please visit our town website at www.andoverct.org for upcoming VIRTUAL meetings with instructions on how to join. The following boards/commission Zoom Video Recordings are posted to the NEW Town of Andover, CT YouTube Channel: Board of Selectmen, Board of Finance, Board of Assessment Appeals, Inland Wetlands and Watercourses Commission, Planning and Zoning Commission, Zoning Board of Appeals. Like our www.facebook.com/townofandoverct page for community updates! Helpfully submitted by the Board Clerk/Administrative Assistant, Amanda Gibson. *Amanda Gibson*
Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.