Town of Andover Board of Selectmen

Monday, February 7th 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 Special Meeting to order at 7:00 P.M. The Pledge of Allegiance was recited.

Members: First Selectman Jeff Maguire, Scott Person, Jeff Murray. Members Absent: Vice Selectman Adrian Mandeville, Paula King.

Board of Finance: Diane Choquette, Joanne Hebert.

Town Administrator: Eric Anderson, Board Clerk/Admin Assistant: Amanda Gibson

Finance Director: Sherry Holmes Zoning Agent: Jim Hallisey Public Present: Marcie Miner

2. Public Speak – None.

3. Grant of Covenant and Easements - Loteczka Acres Jeff Maguire agreed to sign the easement.

4. Budget Workshop for Fiscal Year 2022-2023 Proposed Town Budget

Eric Anderson shared the following requests for personnel changes for the budget: Add a part time seasonal employee for Public Works; Promote Richard Begin to Maintainer 2 for Public Works; Increase hours to full time for the Administrative Assistant position; Hire a new part time Town Planner position; Add another driver for Senior Transportation; Increase hours for the Building Official.

Members discussed upgrades to Public Works Town Garage.

Members discussed roadwork for Shoddy Mill Road grant.

Members discussed the draft budget sheet with proposed salary increases provided by Sherry Holmes. Members agreed to make budget decisions at the next budget workshop when all members are present.

- 5. Correspondence None.
- 6. Public Speak

Marcie Miner inquired about financial software capabilities.

7. Adjournment

Scott Person MOVED to adjourn the Special Meeting.

Jeff Murray SECONDED MOTION CARRIED 3:0:0

Jeff Maguire adjourned the meeting at 7:42 P.M.

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.

^{*}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