Town of Andover Board of Selectmen

Monday, February 28th 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 7:02 P.M. The Pledge of Allegiance was recited.

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

Town Administrator: Eric Anderson, Finance Director: Sherry Holmes

Board of Finance: Vice Chair Diane Choquette, Joanne Hebert.

Public Present: Erin Boris, Victoria Cavanaugh.

- 2. Public Speak None.
- 3. Budget Workshop for Fiscal Year 2022-2023 Proposed Town Budget Members discussed details of the final proposed budget.

Scott Person MOVED to add \$500 to the Veterans Monument Park maintenance budget.

Adrian Mandeville SECONDED

MOTION CARRIED 5:0:0

Adrian Mandeville MOVED to utilize the American Rescue Plan funding for the proposed Community Senior Center building not to exceed \$1 million.

Scott Person SECONDED

MOTION CARRIED 5:0:0

Adrian Mandeville MOVED to approve the \$12,939,892 final proposed budget as presented by the Finance Department and to submit to the Board of Finance.

Scott Person SECONDED

MOTION CARRIED 5:0:0

Members discussed potentially scheduling a Special Meeting on Friday, March 4th at 6:00 P.M. to appoint an alternate member to the Board of Assessment Appeals and discuss the Town Administrator position.

- 4. Correspondence None.
- 5. Public Speak

Diane Choquette thanked the board for supporting the new proposed Community Senior Center building.

6. Adjournment

Paula King MOVED to adjourn the meeting

Adrian Mandeville SECONDED

MOTION CARRIED 5:0:0

Jeff Maguire adjourned the Special Meeting at 7:50 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