

**Andover Board of Selectmen**

**Thursday March 2, 2017**

Town Office Building, 17 School Rd, Andover, CT

**Budget Workshop**

**Agenda Item 1: Call to Order**

**Robert F. Burbank**, First Selectman, called the meeting to order at 4:20PM

**BOS Members: Present:**

Robert F. Burbank, First Selectman

Jeff Maguire, Vice First Selectman

Julia Haverl

Jay Linddy

**BOS Members: Absent:**

Cathy Desrosiers

**Budget Line Item 403-375: Resident State Trooper:**

**Jay Linddy** discusses what surrounding Towns have or do not have in regards to Law enforcement.

*Discussion among the Board Members on the need for a resident State Trooper. The advantage/disadvantage and cost to the Town. The Troopers duties for the cost also discussed.*

**Jeff Maguire Motions that** this line item be eliminated

**Jay Linddy Seconded**

**Motion Failed**

**Jay Linddy Motions** that the BOS revisit this Budget line Item with the BOF

**Jeff Maguire Seconded**

**Motion Passed/Unanimous 4/0/0**

**Budget Line Item 405-100- Fire Marshall Salary:**

*Discussion on this position and the salary.*

**Jay Linddy Motions** to reduce this line item to \$4,000 Salary

**Robert Burbank Seconded**

**Motion Failed**

**Jeff Maguire** would like the minutes to note that he believes it should be cut more and Julia Haverl also believes that this salary should be cut but not as much.

**Jay Linddy Motions** to cut this line item to \$3,500.00

**Jeff Maguire Seconded**

**Motion Passed 3/1/0 Julia Haverl Opposed**

**Budget Line Item 501-Social Services:**

*Discussion on this position on where the salary was taken from the municipal agent fund.*

**Julia Haverl** **Motions** that no change is made to this Budget Line Item

**Robert Burbank** **Seconded**

**Motion Passed 3/1/0 Jeff Maguire Opposed**

**Budget Line Item 601-Memorial Day:**

**Julia Haverl** **Motions** to approve with no change

**Jay Linddy** **Seconded**

**Motion Passed/Unanimous 4/0/0**

**Budget Line Item 603- Recreation:**

*Discussion on the Recreation fields and the Committee*

**Jay Linddy** **Motions** to approve this Line Item with no change

**Julia Haverl** **Seconded**

**Motion Passed/ Unanimous 4/0/0**

**Budget Line Item 701- Transfer Station:**

*Jay Linddy goes over each line item in this budget line and explains them.*

*Discussion among the Board*

**Robert Burbank** Motions that the Board reduces this Budget Item to \$142,330.00

**Julia Haverl** Seconded

**Motion Passed/Unanimous 3/0/1 Jay Linddy Abstained**

**Budget Line Item: 703-Hazzardous Waste-Recycling:**

*Discussion on the fees for recycling and the proposed increase in the budget by Jay Linddy of \$1,000.00.*

**Julia Haverl** Motions to increase the budget by \$1,000 for a total of \$2,700.00

**Robert Burbank** Seconded

**Motion Passed 3/0/1 Jay Linddy Abstained**

**Budget Line Item: 801-Economic Development Comm.:**

**Julia Haverl** Motions to reduce this Budget Line Item to \$500.00

**Jay Linddy** Seconded

**Motion Passed/Unanimous 4/0/0**

**Budget Item: 805-100 -Wages Zoning Board of Appeals:**

*Discussion on this line item*

**Julia Haverl** Motions to reduce it this Line Item to \$1,000

**Jeff Maguire Seconded**

**Motion Passed/Unanimous 4/0/0**

*Jeff Maguire has a discussion with the Board Members present about changing the Town Office Hours (no action)*

**Budget Item: 807-Building Dept.:**

*Board Members agree to approve this Budget line Item as presented in the Current Budget.*

*Discussion on the Town Insurance*

*Next Workshop Meeting to be set*

**Adjourn**

**Julia Haverl** Motions to adjourn at 6:07 PM

**Jay Linddy Seconded**

**Motion Passed/Unanimous 4/0/0**

*Minutes respectfully submitted by: Sandra Nichols*

Unofficial copies of the minutes are posted on the Town of Andover Web site

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

