

Andover Board of Selectmen
Wednesday February 22, 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 4:15PM

BOS Members: Present:

Robert F. Burbank, First Selectman
Jeff Maguire, Vice First Selectman
Julia Haverl
Jay Linddy
Cathy Desrosiers

Item 1: Cemetery:

There is no current budget at this time and the Board suggests creating a line Item for the Cemetery. It cost \$2000.00 for a family to refurbish one stone and 10 additional stones still need to be refurbished at an cost of \$2000.00 which is needed from a State Grant. Would like to see \$5000.00 in the Budget under Cemetery Maintenance.

Jay Linddy Motions to approve the requests listed above
Julia Haverl Seconded

Discussion: add a Line Item -Cemetery Maintenance at \$4000,00 (Town) from \$2000.00 in a State Grant and \$2000.00 from the Ford Institute for Anna Doggetts.

Motion Passed/ Unanimous 5/0/0

Budget Line Item 145- Senior Citizens:

No Change in the budget for a total of \$9266.08 (no increase in salary).

Jay Linddy Motions to approve the Line Item as it is.
Julia Haverl Seconded
Motion Passed/ Unanimous 5/0/0

Budget Line Item 143- Andover Senior Services:

There are four drivers a mini van (wheel chair accessible/ramp) a bus and 98 seniors that require service for individual trips. The Board would like the Senior Transportation Committee to meet with them.

Jay Linddy Motions that the Board keep this Budget Item at \$20,500

Jeff Maguire Seconded

Motion Passed/Unanimous 5/0/0

Budget Line Items: 147 Cleaning Supplies,149 Old Fire House,151 Dog Warden,153 Historical Society,155 Town Ethics Commission:

Board Members agree to Approve all listed Budget Items as they are in the Current Budget.

Budget Line Item: 201 Health Director:

Julia Haverl Motions to increase the Budget by 5% . Line Item Total \$17,220

Robert Burbank Seconded

Motion Passed/Unanimous 5/0/0

(Robert Burbank to send an e-mail)

Budget Items: 203 Visiting Nurse Assoc., 205 Mental Health, 207 AHM:

Board Members agree to Approve all listed Budget Items as they are in the Current Budget.

Budget Item: 301 Public Works:

Robert Burbank Motions to change (decrease) this Budget line Item to \$289,175.35

Julia Haverl Seconded

Motion Passed 3/0/2 Jay Linddy and Jeff Maguire Opposed

Budget Line Item 303 Snow Removal:

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

Budget Line Item 305 Street Lighting:

Cathy Desrosiers Motions to reduce this Budget line Item to \$6,500.00

Julia Haverl Seconded

Motion Passed/Unanimous 5/0/0

Agenda Item 22: Next Board of Selectman Budget Workshop Thursday February 23, 2017

Agenda Item 23: Adjourn

Julia Haverl Motions to adjourn at 6:10 PM

Cathy Desrosiers Seconded

Motion Passed/Unanimous 5/0/0

Minutes taken by Cathy Desrosiers and respectfully submitted by: Sandra Nichols

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

www.andoverct.org