

Monday, February 13, 2017
Town Hall - Community Room
Special Budget Meeting Minutes

Present: Vice First Selectman Jeff J. Maguire , Selectman Jay K. Linddy. And Julia A. Haverl. First Selectman Robert F. Burbank arrive at 8:25am

Members Absent: Cathleen A. Desrosiers (work)

Others: None

1. **Call to Order:** The meeting was called to order at 8:05am by Vice First Selectman Jeff J. Maguire

2. **2017 - 2018 Budget:**

First Selectman Robert F. Burbank arrive at 8:35am

2 - a **Olde Andover Burying Ground Committee.** Members request to increase the Cemetery's line budget budget for 2017-2018 \$ 5000.00, The Board of Selectmen table this for more information currently there is no budget line item.

2 - b **101-100 Wage - First Selectman** Jeff Maguire made a Motion to budget \$ 2,500.00. Motion was seconded by Jay Linddy. Bob F. Burbank and Julia A. Haverl concern that wasn't enough. Jay Linddy has concerns under the Charter on the Town people may Vote on this. VOTE: 2 - 2 - 0 MOTION FAIL (Maguire, Linddy voted YES / Burbank, Haverl voted NO)

2 - c **2% increase for all employees** for the fiscal year 2017-2018. Motion made by Julia A. Haverl seconded by Robert F. Burbank to budget 2% increase for Town employees not under a Union contract. Jay Linddy request a evaluation reviews should be done on all Town employees. VOTE: 3 - 1 - 0 MOTION PASS (Burbank, Haverl & Maguire voted YES / Linddy voted NO)

2 - d **105-320 Annual Audit Auditory** Jeff and Jay are concerned that the Audit has not been completed for this year and it could be higher next year. We will review this at the next budget workshop. No vote was taken, only discussion.

2 - e **103-121 Board Clerk wages-Board of Finance** Jeff Maguire made a Motion to increase Board Clerk budget by \$ 34.29 seconded by Julia Haverl. VOTE: 4 - 0 - 1 PASS.

2 - f **107-310 Legal Retainer-Legal Counsel** Selectmen all agree we must look at the Vendors that have been paid. We will review this at the next budget workshop.

3. **Adjournment:** Motion made by Jay k. Linddy to adjourn the meeting at 9:10AM. Motion seconded by Jeff J. Maguire. VOE 4 - 0 -0 (PASSED)

Respectfully submitted by
Jay K. Linddy