

**Andover Board of Selectmen
Tuesday, January 24, 2017
Town Hall - Community Room
Special Budget Meeting Minutes**

Present: First Selectman Robert F. Burbank, Vice First Selectman Jeff J. Maguire, and Selectman Jay K. Linddy.

Members Absent: Cathleen A. Desrosiers and Julia A. Haverl

Others: None

1. Call to Order: The meeting was called to order at 8:10am by First Selectman Robert F. Burbank.

2. 2017 - 2018 Budget:

2 - a Bob Burbank requested a 2% increase for all employees for the fiscal Year 2017/2018, but this has to be discussed by the Full Board of Selectmen. Jeff Maguire and Jay agreed that a performance evaluation reviews should be done on all Town employees. No vote was taken, only discussion.

2 - b 0129-365 Elevator Service Contact **Increase \$ 100.00** from \$ 2,750.00 to \$ 2,850.00. Jeff Maguire brought to our attention that Andover School has a new vendor for their elevator maintenance. The First Selectman will look into other companies for current bids for the Town Hall elevator maintenance. No vote was taken, only discussion.

2 --c 0101-115 Board Clerk **Increase \$ 500.00** from \$ 1,470.84 to 1970.84. No vote was taken, only discussion.

2 - d 105-320 Annual Audit Auditory Bob Burbank requested that the Auditor's budget be **decreased by \$ 4000.00**. 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 101-100 Wage - First Selectman Bob Burbank requested the **\$ 49,678.86** First Selectman's salary for 2017-2018 fiscal budget remain the same as he feels he will be working 40 hours a week training the new Town Administrator. No vote was taken, only discussion.

2 - f 123-530 Telephone Old Town Hall **Decrease \$ 500.00** from \$ 500.00 to \$ 000.00. No vote was taken, only discussion.

2 - g 123-490 Alarm System Old Town Hall **Increase \$ 500.00** from \$ 250.00 to \$ 750.00. No vote was taken, only discussion.

2 - h 129-530 Telephone Town Office Building **Increase \$ 1350.00** from \$ 9,500 to \$ 10,850.00. It was requested that First Selectman obtain quotes from other telephone carriers to put the Town phone system out to bid. No vote was taken, only discussion.

2 - I 011-100 Tax Collector **Decrease \$ 10,799.00** from 42,239.05 to \$31,440.00

This position has gone from Full Time to Part Time. No vote was taken, only discussion.

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2 - j 309-350 Medical Drug Testing - Town Garage **Increase \$ 250.00** from \$ 350.00 to \$ 600.00. No vote was taken, only discussion.

2 - k 309-537 Internet cable - Town Garage **Increase \$ 800.00** from \$ 400.00 to \$ 1200.00. No vote was taken, only discussion. It was requested that First Selectman obtain quotes from other internet carriers. No vote was taken, only discussion.

2 - L 403-375 Contract CT. state fee - Law Enforcement The Resident State Tropper current 2016-2017 budget. is up from \$ 162,290.92 to \$ 173,062.91 This is NOT the cost for 2018 - 2019. No vote was taken, only discussion.

3. Next Board of Selectmen meeting:

3 - a Special meeting Wednesday 5:30pm January 25, 2017

3 - b Regular meeting Wednesday February 1, 2017.

4. Adjournment: Motion made by Jay K. Linddy to adjourn the meeting at 8:44am. Motion seconded by Jeff J. Maguire.

VOTE: 3 - 0 - 0 (PASSED)

Julia A. Haverl arrived at 8:45am.

Respectfully submitted by

Jay K. Linddy