

**Andover Board of Selectmen
February 11, 2019
Special Meeting & Budget Workshop
Minutes**

The meeting was called order at 5:30 p.m. by Robert Burbank, First Selectman. Members present were: Robert Burbank, Julia Haverl, & Cathleen Desrosiers. Absent: Jeff Maguire & Jay Linddy.

A motion was made to enter into executive session at 5:30 p.m. and invite Town Administrator Joe Higgins. Moved by J. Haverl, seconded by C. Desrosiers. Motion passed 3-0-0.

The executive session was exited at 5:35 p.m.

A motion was made to renew the contract with Town Administrator Joe Higgins for 2 years (from 7/1/2019 – 6/30/2021) under the same terms and to include 3% annual raise. Moved by R. Burbank, seconded by J. Haverl. Motion passed 3-0-0.

Jeff Maguire entered the meeting at 5:40 p.m. It is noted that he is not in support of renewing the contract for Joe Higgins as Town Administrator.

A motion was made to amend the Town Administrator contract to include the increase in the mileage from \$1,500.00 to \$1,600.00. Moved by J. Haverl, seconded by R. Burbank. Motion passed 3-1-0.

A motion was made to amend items #3.4 & #4.2 of the Memorandum of Agreement (MOA) between the Andover Board of Education and the Town of Andover and empower the First Selectman to authorize and sign the final copy. Moved by J. Haverl, seconded by C. Desrosiers. Motion passed 4-0-0.

A motion was made to approve the Hop River Trail Agreement between the State of CT and the Town of Andover and authorize the First Selectman to execute the contract. Moved by C. Desrosiers, seconded by J. Haverl. Motion passed 4-0-0.

The motion was made to authorize and signed the Special Meeting Notice for February 27, 2019. Moved by C. Desrosiers, seconded by R. Burbank. Motion passed 4-0-0.

A motion was made to approve the Town Administrator to sign the Maintenance Agreement for installation of the Emergency Vehicle Pre-emption System (EVPS) by the CT Department of Transportation at the intersection of Route 6 and Long Hill Road. Moved by R. Burbank, seconded by J. Haverl. Motion passed 4-0-0.

The board continued the budget workshops, with the Treasurer present, and approved the following budgets:

0145 – Senior Citizens	\$9,345.00	Moved by C. Desrosiers, seconded by J. Maguire. Approved 4-0-0
0151- Dog Fund	\$3,800.00	Moved by R. Burbank, seconded by J. Haverl. Approved 4-0-0
0205-Mental Health	\$ 231.00	Moved by C. Desrosiers, seconded by J. Haverl Approved 4-0-0
0207- AHM	\$ 41,503.00	Moved by C.Desrosiers, seconded by J. Maguire Approved 4-0-0
0301-Public Works	\$280,113.00	Moved by J Haverl, seconded by R. Burbank Approved 4-0-0
0303-Snow Removal	\$102,400.00	Moved by J. Haverl, seconded by R. Burbank Approved 4-0-0
0305-Street Lighting	\$7,500.00	Moved by C. Desrosiers, seconded by J. Haverl Approved 4-0-0
0309-Town Garage	\$15,950.00	Moved by R. Burbank, seconded by J. Haverl Approved 4-0-0
0311-Town Engineer	\$10,000.00	Moved by C. Desrosiers, seconded by J. Maguire Approved 4-0-0
0403-Public Safety	\$155,200.00	Moved by R. Burbank, seconded by J. Haverl Approved 3-1-0
0601-Memorial Day	\$800.00	Moved by R. Burbank, seconded by J. Haverl Approved 4-0-0
0603-Recreation	\$8,465.00	Moved by J. Maguire, seconded by J. Haverl Approved 4-0-0

A motion was made to adjourn the meeting at 7:54 p.m. Moved by J. Maguire, seconded by J. Haverl. Motion passed 4-0-0.

Respectfully submitted,

Cathleen Desrosiers
Board of Selectmen
Acting Clerk