

**Andover Board of Selectmen
February 4, 2019
Special Meeting & Budget Workshop
Minutes**

The meeting was called to order at 5:14 p.m. by 1st Selectman Robert Burbank. Members present were: Robert Burbank, Julia Haverl, Cathleen Desrosiers. Absent: Jeff Maguire and Jay Linddy

A motion was made to enter into executive session at 5:15 p.m. Moved by J. Haverl, seconded by C. Desrosiers. Motion passed 3-0-0.

A motion was made to exit executive session at 5:45 p.m. Moved by J. Haverl, seconded by C. Desrosiers. Motion passed 3-0-0.

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. The consensus of the board was that fairness, honesty, and integrity were qualities displayed & demonstration of improved management skills. Moved by R. Burbank, seconded by J. Haverl. Motion passed 3-0-0.

The budget workshop meeting was called to order at 6:00 p.m. by 1st Selectman Robert Burbank.

The BOS reviewed & approved the following budgets:

0401–Fire Dept. TABLED

0405-Fire Marshal \$10,395.00 Moved by C. Desrosiers, seconded by J. Haverl. Approved 3-0-0

0121-Elections \$25,314.50 Moved by R. Burbank, seconded by J. Haverl. Approved 3-0-0

0125-Registrars \$14,512.64 Moved by R. Burbank, seconded by J. Haverl. Approved 3-0-0

0135-Civil Preparedness \$3,115.00 Moved by J. Haverl, seconded by R. Burbank Approved 3-0-0

0143-Senior Trans. \$21,107.00 Moved by C. Desrosiers, seconded by J. Haverl Approved 3-0-0

0145-Muni Agent/Sr. Citizen TABLED

The meeting was adjourned at 7:50 p.m. Moved by J. Haverl, seconded by R. Burbank. Motion approved 3-0-0.

Respectfully submitted,

Cathleen Desrosiers - BOS
Acting Clerk