

**Andover Board of Selectmen
January 28, 2019
Special Meeting & Budget Workshop
Minutes**

The meeting was called to order at 5:03 p.m. by 1st Selectman Robert Burbank. Members present were: Robert Burbank, Julia Haverl, Cathleen Desrosiers, Jeff Maguire & Joe Higgins Town Administrator. Absent: Jay Linddy

A motion was made to accept the CT Department of Transportation (CTDOT) Community Connectivity Grant Program. Moved by Cathleen Desrosiers, seconded by Julia Haverl. Motion passed 4-0-0.

The board reviewed the approved the Deferment Program to Defer Due Date of Taxes on Real Property, Personal Property, or Motor Vehicles, Charges or Assessments owed by Federal Employees affected by the Federal Government shutdown as per CT General Assembly Bill No. 7765

The board agreed to invite with the following boards & commissions to the Budget Workshop on 2/4/2019 to review 2019/2020 budgets. Joe Higgins will contact the boards to inform them.

0401 - Fire Department
0405 - Fire Marshal
0121 - Elections
0125 - Registrars
0315 - Civil Preparedness
0143 - Senior Transportation
0145 - Muni Agent/Senior Citizens

The BOS reviewed & approved the following budgets:

0101-Selectmen	\$10,120	Moved by C. Desrosiers, seconded by J. Haverl, Approved 4-0-0
0113-Assessor	\$46,496	Moved by C. Desrosiers, seconded by R. Burbank. Approved 4-0-0
0117-Town Clerk	\$63,671	Moved by C. Desrosiers, seconded by J. Haverl. Approved 4-0-0
0119-Probate Court	\$3,064	Moved by C. Desrosiers, seconded by J. Haverl. Approved 4-0-0
0123-Old Town Hall	\$4,970	Moved by C. Desrosiers, seconded by J. Haverl. Approved 4-0-0
0127-Advertising	\$5,500	Moved by J. Haverl, seconded by C. Desrosiers. Approved 4-0-0
0133-Dog Damage	\$200	Moved by J. Haverl, seconded by R. Burbank. Approved 4-0-0
0147-Custodian	\$10,000	Moved by C. Desrosiers, seconded by J. Haverl. Approved 4-0-0
0149-Old Firehouse	\$7,700	Moved by C. Desrosiers, seconded by J. Haverl. Approved 4-0-0
0153-Historical Society	\$200	Moved by C. Desrosiers, seconded by J. Haverl. Approved 4-0-0
0201-Health Officer	\$17,600	Moved by J. Haverl, seconded by C. Desrosiers. Approved 4-0-0
0203-Visting Nurses	\$1,250	Moved by J. Haverl, seconded by C. Desrosiers. Approved 4-0-0

The meeting was adjourned at 6:40 p.m. Moved by J. Maguire, seconded by J. Haverl. Motion approved 4-0-0.

Respectfully submitted,

Cathleen Desrosiers - BOS
Acting Clerk