

**Andover Board of Selectmen
February 19, 2019
Special Meeting & Budget Workshop
Minutes**

The meeting was called order at 5:05 p.m. by Robert Burbank, First Selectman. Members present were: Robert Burbank, Julia Haverl, & Cathleen Desrosiers. Absent: Jeff Maguire & Jay Linddy.

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

0123 – Old Town Hall	\$ 5,770.00	Moved by C. Desrosiers, seconded by J. Haverl	Approved 3-0-0
0701- Transfer Station	\$170,600.00	Moved by R. Burbank, seconded by J. Haverl.	Approved 3-0-0
0703 – Recycling	\$4,050.00	Moved by C. Desrosiers, seconded by R. Burbank	Approved 3-0-0
0801–Econ Dev. Comm	\$500.00	Moved by C. Desrosiers, seconded by J. Haverl	Approved 3-0-0
0803-PlannZoning	\$7,010.00	Moved by C. Desrosiers, seconded by R. Burbank	Approved 3-0-0
0805-Zoning BOA	\$600.00	Moved by R. Burbank, seconded by J. Haverl	Approved 3-0-0
0807-Building Dept.	\$13,600.00	Moved by C. Desrosiers, seconded by R. Burbank	Approved 3-0-0
0809-Inland Wetland	\$5,950.00	Moved by C. Desrosiers, seconded by R. Burbank	Approved 3-0-0
0815-Conservation Comm	\$600.00	Moved by R. Burbank, seconded by J.Haverl	Approved 3-0-0
0817-Zoning Agent	\$10,600	Moved by C. Desrosiers, seconded by J. Haverl	Approved 3-0-0
0819-CRCOG/CCM	\$7,861.00	Moved by C. Desrosiers, seconded by J. Haverl	Approved 3-0-0
1001-Library	\$97,879.0	Moved by J. Haverl, seconded by R. Burbank	Approved 3-0-0
1201-Debt Retirement	\$90,000.00	Moved by R. Burbank, seconded by J. Haverl	Approved 3-0-0
1203-Interest EXP	\$10,845.00	Moved by C. Desrosiers, seconded by J. Haverl	Approved 3-0-0

The board discussed and will add to the regular BOS March meeting the capital expense for the building replacement at the Transfer Station, including electrical, not to exceed \$25,000. Funds (\$10,000) were put aside in the current budget for the project but did not enough to include the electrical to complete the project.

The meeting was adjourned at 6:31 p.m. Moved by C. Desrosiers, seconded by J. Haverl.
Motion passed 3-0-0.

Respectfully submitted,

Cathleen Desrosiers
Acting Clerk
Board of Selectman