

**Town of Andover Board of Finance
Regular Meeting
Wednesday, May 24, 2017
7:00 p.m. – Community Room
17 School Road
Minutes**

BOF Members: Present:

Dan Warren, Board Chair, , Robert England, Georgette Conrad,Linda Fish
Adrian Mandeville

Absent: Jeff Murray, Eric Shevchenko

Town Officials Present: None

Staff Present: Sandra Nichols, Board Clerk

Other Attendees: None

1. Call to order: Dan Warren, Board Chair, called the meeting to order at 7:05PM

2. Pledge of Allegiance:

3. Public Comment: none

4. Addition or Deletions: None

5. Approval of Minutes:

Georgette Conrad Motions to approve the April 26, 2017 Public Hearing Minutes

Linda Fish Seconded

Motion Passed/Unanimous 4/0/1 Adrian Mandeville Abstains

Georgette Conrad Motions to approve the April 26, 2017 Special Meeting Minutes

Linda Fish Seconded

Motion Passed/Unanimous 4/0/1 Adrian Mandeville Abstains

6. Selectman's Report:

Dan Warren discusses the auditor situation and how he was dismissed for lack of performance. He talks about what the acting Treasurer who brought in Steven Hawkins to put together the financial statements however he can not complete the audit. She has contacted some firms to find firms who have people that are qualified to do the work. This is still ongoing.

Discussion on the temporary treasure/ auditor and what the Town needs to still do to complete the audit. What has occurred previously is discuss and Dan voices his frustration with that situation. Continued general discussion on the Treasurers Office regarding financial statements/hiring a new Treasurer, the Audit and how to to complete the audit with a new qualified auditor. Brief mention of the Town Administrator position and the applicants.

7. Set the Mill Rate:

Dan Warren discusses the mill rate and states that the mill rate will likely be capped at 37.0 and at this time Andover is looking to set it at 32.41.

Discussion on the mill rate, the State Budget/RHAM budget to be passed and waiting to set the Mill Rate. The Chairman and the Board would like to wait for more information.

Tentative Special Meeting set for Wednesday June 7th at 6:30PM

8. Liaison Reports:

Linda Fish reports that the Library Budget is good and nothing has physically been done with the library windows.

9. Public Comments:

None

10. Adjournment:

Dan Warren Motions to adjourn at 7:33PM

Adrian Mandeville Seconded

Motion Passed/Unanimous 5/0/0

