

**Town of Andover
Board of Finance**

Thursday, March 5, 2020 at 6:30 P.M.
Town Hall Community Room, 17 School Road

Special Meeting Budget Workshop Minutes

1. Call to Order/Pledge of Allegiance

Chair Marc Brinker called the Special Meeting to order at 6:35 P.M.

Members Present: Chair Marc Brinker, Vice Chair Diane Choquette, Rob England, Linda Fish, Louise Goodwin, Curt Dowling; Members Absent: David Hewett

Town Administrator: Eric Anderson

Town Treasurer: Barbara Griffin

Board Clerk/Administrative Assistant: Amanda Gibson

Sign-in Sheet: No public attendance.

2. Public Speak – None.

3. Town Administrator's Report

Eric Anderson shared his notes on the Board of Selectmen proposed 2020-2021 town budget. (Posted on the town's website). He offered to provide a presentation regarding roadwork in the near future.

4. Budget Workshop

a. Discussion of the proposed 2020-2021 RHAM Board of Education budget

The proposed budget is posted on the town's website.

The RHAM Board of Education to present their proposed budget at the Wednesday, March 25, 2020 Board of Finance Regular Meeting at 7:00 P.M. in the Town Hall Community Room.

Eric Anderson presented a draft letter written to the RHAM Board of Education.

Robert England MOVED for Marc Brinker to sign the letter on behalf of the Board of Finance and send it to the RHAM Board of Education as soon as possible.

Curt Dowling SECONDED

MOTION CARRIED 6:0:0

b. Discussion of proposed 2020-2021 Andover Elementary School Board of Education budget

Eric Anderson shared an email written by Chair Shannon Loudon on behalf of the AES Board of Education regarding the delay of their proposed 2020-2021 AES budget. **See included.*

c. Discussion of the proposed 2020-2021 Town of Andover budget

Members discussed the budget notes by Town Administrator Eric Anderson written to help explain the reasoning of the proposed BOS budget.

Curt Dowling MOVED to schedule a Board of Finance Special Meeting Budget Workshop on Wednesday, March 18, 2020 at 6:30 P.M. with the location TBD.

Linda Fish SECONDED

MOTION CARRIED 6:0:0

5. Board Open Discussion – None.

6. Public Speak – None.

7. Adjournment

Louise Goodwin MOVED to adjourn the Special Meeting Budget Workshop.

Robert England SECONDED

MOTION CARRIED 6:0:0

Chair Marc Brinker adjourned the Special Meeting Budget Workshop at 9:20 P.M.

Helpfully submitted by Board Clerk/Administrative Assistant, Amanda Gibson. *Amanda Gibson*

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.

From: Shannon Louden <shannonolouden@me.com>

Date: March 5, 2020 at 6:41:36 PM EST

To: Marc Brinker <marc.brinker@gmail.com>, Marc Brinker <mbrinker@andoverct.org>

Cc: Eric Anderson <eanderson@andoverct.org>, Eric Anderson <eric.anderson5193@att.net>

Subject: Budget News from Andover BOE

Dear Marc,

Eric Anderson asked that I give you a brief status report about the BOE Budget for purposes of your meeting tonight (now! sorry it's been one of those days). So, here goes:

I believe that the Andover BOE will adopt its final budget for the 2020-2021 fiscal year at our meeting on March 11th. Although we have not yet finalized our budget numbers, especially with the request from the Board of Selectmen, I am confident that the BOE Budget for next year will be at a 0% increase and am hopeful that we might be able to agree on a decrease in our overall budget.

That's all that I can confidently report for now, Marc. The BOE is aware of our obligations and the timing for providing you with a budget and have done all that we can to do so expeditiously. Have a good meeting!

Best,
Shannon

Sent from my iPhone