

**Andover Board of Finance
Special Meeting
Monday, June 18, 2018
7PM Old Fire House
15 Center Street, Andover, CT**

Minutes

BOF Members: Present:

Dan Warren, Board Chair, Jeff Murray, Eric Shevchenko, Linda Fish, Dave Hewitt (7:10pm)

Absent: None

Town Officials Present: None

Staff Present: None

Other Attendees: Tim Timberman

Agenda Item 1: Call to Order: Dan Warren, Board Chair, called the meeting to order at 7:03PM

Agenda Item 2: Pledge of Allegiance

Agenda Item 3: Public Comment:
None

Agenda Item 4A: Setting the Mill Rate:

Dan Warren moves the mill rate be set at 33.95. **Eric Shevchenko** seconds.

Motion Passed/ Unanimous 4/0/0

Agenda Item 5: Bunker Hill Road Bridge Funding:

Tim Timberman from Close, Jensen, and Miller discusses poor condition of Bunker Hill Bridge over the Hop River and the federal bridge funding program. **Dan Warren** moves to recommend to Town Meeting \$80,000 from the unassigned portion of the general fund be committed for the design of bridge repairs. **Eric Shevchenko** seconds.

Motion Passed/ Unanimous 5/0/0

Agenda Item 6: Other Business:

Dan Warren steps down as BOF chair. Replacement to be elected at next meeting.

Agenda Item 7: Public Comment:

None

Agenda Item 8: Adjournment:

Dan Warren Motions to adjourn at 7:35PM

Jeff Murray Seconded

Motion Passed/ Unanimous 5/0/0

Next Budget Workshop scheduled for September 26, 2018.

Respectfully Submitted,
Daniel Warren, Board Chairman
June 25, 2018