

**Andover Board of Finance  
Special Meeting  
Saturday, May 5, 2018  
9:30 AM – Community Room  
Andover Town Hall  
Minutes**

**BOF Members: Present:**

Dan Warren, Board Chair, Linda Fish, Rob England, Eric Shevchenko, Dave Hewitt, Jeff Murray, Adrian Mandeville(arrived at 9:53)

**Members Absent:** None

**Town Officials Present:** None

**Staff Present:** Sandra Nichols, Board Clerk

**Other Attendees:** Attachment #1

**Agenda Item 1: Call to Order:** Dan Warren, Board Chair, called the meeting to order at 9:30 AM

**Agenda Item 2: Pledge of Allegiance**

**Agenda Item 3: Public Comment:** None

**Agenda Item 4: Board of Finance Deliberations and Actions on FY19 Budget:**

**Dan Warren Motions** to send the same budget that was sent to Town Meeting on May 3rd to the Town Meeting on May 10th

**Robert Hamburger Seconded**

**Discussion**

**Jeff Motions** to put the Resident State Trooper back into the Budget at \$187K

**Robert Hamburger Seconded**

**Motion Passed 5/1/0 Dan Warren Opposed**

***Discussion on changes in the budget, the BOS budget that was submitted late that the BOF did not have a chance to review and what cuts that had to be/were made to not have a large increase in the tax rate. Recreation field budget discussed in detail***

**Jeff Maguire** discusses with the Board Members the track and the issues with it

***Continued discussion on the cuts in the budget that the BOF is looking to reinstate***

**Eric Shevchenko** motions to budget 170K for a new loader for the PW Dept.

**Robert Hamburger** Seconded

***Discussion on the loader that the PW Dept. is looking at, the cost, what the need is for it in the Town and where the funds should come from. Also noted:***

- ***The BOF needs input from the Town Administrator***
- ***The Town should have an outside company come in the discuss the capacity and the price***
- ***Should the town rent one***

***Need More information***

**Motion failed**

**Robert Hamburger** Motioned to add \$20k back into the budget for the track repair on the field  
**Eric Shevchenko** Seconded

***Discussion on the field/track and asphalt among the Board Members, Jeff Maguire and Eric Anderson. Other field improvements and field issues (flooding) also discussed.***

**Motion Passed 6/1/0 Jeff Murray Opposed**

**Adrian Mandeville** Motions to add 100K for the recreation field improvements  
(Bathrooms/Concessions)

**Jeff Murray** Seconded

***Discussion on these improvements***

**Motion Passed/Unanimous 5/1/1 Eric Shevchenko opposed, Robert Hamburger Abstained**

**Dan Warren** Motions to put 10K back into the Budget for the Fire Dept. shed

**Robert Hamburger** Seconded

**Motion Passed/Unanimous 7/0/0**

**Adrian Mandeville Motions** to cut the BOS salaries by 10%

**Dan Warren Seconded**

*Discussion on this topic*

**Motion Passed/Unanimous 7/0/0**

**Dan Warren** discusses budget item 109-120 (Treasurers Budget) with the Town Clerk, Carol Lee and explains the error that was in the budget that he will correct. He also discusses the Administrative Assistant #1 with Carol that Dan explains that the BOS set this number

**Dan Warren Motions** to set line item 131-141 (Kathy Luntta) to \$31,628.17

**Adrian Mandeville Seconded**

**Motion Passed/Unanimous.**

**Carol Lee** discusses the health insurance cost and how much money is in the Budget

**Dan Warren** explains how that number was derived and if she still has an issue with it she must take it to the BOS

**Dan Warren Motions** to send a budget of \$11,318 857.86 to Town Meeting on May 10<sup>th</sup>

**Robert Hamburger Seconded**

*Discussion on the budget Process and budget items/funds among all present*

**Motion Passed/Unanimous**

(note: that will result in a mill rate of 35.45, a 2.95 increase , 9.06%.)

**Jeff Murray Motions** to add two questions:

Do you support the field improvements- yes or no

Do you support the Resident State trooper- yes or no

**Adrian Mandeville Seconded**

*Discussion on the wording of the motion (motion changed)*

**Jeff Murray Motions** to add the following three non-binding advisory questions:

Did you support the inclusion of \$20K for the track?

Did you support the inclusion of 100K for field concessions and bathrooms improvements?

Did you support the inclusion of 187K for the Resident State Trooper?

**Adrian Mandeville Seconded**  
**Motion passed/Unanimous 7/0/0**

**Agenda Item: Public Comment:**

***Public speak recorded***

**Agenda Item 9: Adjournment:**

**Dan Warren Motions** to adjourn at 10:43 AM

**Dave Hewitt Seconded**

**Motion Passed/Unanimous 6/0/0**

Respectfully Submitted,  
Sandra Nichols, Board Clerk

**\*These Minutes are submitted as required by the Freedom of Information Act and are not official until formally approved by the Board.**