

Call to Order

Chair Moffitt called the meeting to order at 7:02PM in the Board of Selectmen Conference Room. Present were Chair Eugenie Moffitt, John Barry, Linn Anderson, Andrew Betts, Paul Monticciolo, Spiro Christopoulos, Paul Russo and Bonnie Zahorik. Also present were Patrick Lawlor Management Analyst, Donna Walsh Finance Director and Town Manager (arrived late.) Absent was Bojay Taylor. The meeting was taped and live cablecast.

Article 35 Fire Apparatus and Overtime Ladder Truck Position Costs included in Article 4 – Chief Mansfield

Chief Mansfield reviewed the above warrant article requests (see attached documents.) Discussion ensued.

Comprehensive Annual Financial Report – Donna Walsh

Ms. Walsh reviewed the CAFR for the year end June 30, 2018. This report, completed by Powers & Sullivan, LLC, consisted of four documents, the report, the Audit of Specific Elements of the Andover Contributory Retirement System, report on federal award programs and the management letter. Discussion ensued on the attached documents.

School Budget Discussion and Vote

Ms. Anderson read the wording of the vote taken by the School Committee at their February 28th meeting as follows:

To adopt an FY2020 school operating budget of \$85,854,808 and to add \$75,000 to the school operating budget for the purpose of further reducing tuitions for full-day kindergarten and that this vote is expressly conditioned on the Board of Selectmen and Finance Committee recommending a school operating budget in the same amounts. Further, failing such recommendations from the Board of Selectmen and/or Finance Committee, the School Committees vote of February 28, 2019 on the operating budget shall remain in effect.

Following discussion and upon motion duly made by Mr. Russo and seconded by Mr. Barry, it was unanimously voted to recommend approval of the reconciliation of the FY2020 budget in the amount of \$718K. Motion passed 8-0.

Upon motion duly made by Ms. Anderson and seconded by Mr. Russo, it was unanimously voted to recommend approval of the FY2020 school budget in the total amount of \$85,854,808 and to appropriate \$75K to the school operating budget for the purpose of further reducing tuitions for full day kindergarten. Motion passed 8-0.

Vote on Article 11A Grant Program Authorization

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 11B Road Contracts

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 11D Property Tax Exemptions

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 11E Contracts in Excess of Three Years

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 14 Chapter 90 Authorizations

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 16 Fiscal Year 2020 Revolving Accounts

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 17 Sign Shop Revolving Fund

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 19 Overlay Surplus Transfer for Property Revaluation

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 20 Elderly/Disabled Transportation Program

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 21 Support for Civic Events

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Vote on Article 23 Stabilization Fund Bond Premium

Upon motion duly made by Ms. Anderson and seconded by Mr. Barry, it was unanimously voted to recommend approval of the above article. Motion passed 8-0.

Finance Committee Report and Letter

Ms. Anderson reviewed the attached list of topics and assignments were made to committee members. Mr. Lawlor noted that following their meeting, both he and Ms. Anderson agreed on eliminating or condensing information in the report. See attached chart for replacing some information with links. Mr. Monticciolo also reviewed his progress drafting the letter. Discussion ensued.

Next Meetings – Finance Committee

Monday, March 18

Wednesday, March 20

Monday, March 25

Wednesday, March 27

Adjournment

Upon motion duly made by Mr. Russo and seconded by Mr. Barry, it was unanimously voted to adjourn. Motion passed 8-0. Meeting adjourned at 9:32PM.

Respectfully submitted,

Christine Martin Barraford

Recording Secretary

Attachments:

AHS Feasibility Study Warrant Article

Finance Committee Report Schedule

Finance Committee List of Topics