

## **Call to Order**

### **Call to Order**

Chair, Kevin O’Handley called the meeting to order at 7:01pm. Present were Aaron Buzay, Bill Haskell, Paula Colby-Clements, Kevin O’Handley, Paul MacKay, Kim Perry, Ken Russo, and Andrew McBrien. Yican Cao was absent. Also present were Town Manager, Andrew Flanagan, Chief Financial Officer, Patrick Lawlor and Management Analysis, Faith Mangiafico. The meeting was videotaped and cablecast.

### **Review and vote on Annual Town Meeting Warrant Articles**

#### **Article P3 – Salaries of Elected Officials**

Following discussion and upon motion duly made by Paul MacKay and seconded by Aaron Buzay it was unanimously voted to recommend approval of the above article as printed in the warrant.  
Motion passed 8-0.

#### **Article P4 – Fiscal Year 2024 Budget**

Following discussion and upon motion duly made by Paul MacKay and seconded by Kim Perry it was unanimously voted to recommend approval of the above article as printed in the warrant.  
Motion passed 8-0.

#### **Article P6 – Financial Housekeeping Articles (A through I)**

P6A is expected to be withdrawn, P6B holding, P6C-P6E are expected to be withdrawn, P6F holding.

Following discussion and upon motion duly made by Paul MacKay and seconded by Kim Perry it was unanimously voted to recommend approval of the Article P6 (G through I) as printed in the warrant.  
Motion passed 8-0.

#### **Article P7 – Home Rule Petition for Excess Levy Capacity**

Following discussion and upon motion duly made by Paul MacKay and seconded by Kim Perry it was unanimously voted to recommend approval of the above article as printed in the warrant.  
Motion passed 8-0.

#### **Article P17 – Adoption of An Enterprise Fund for The Chandler Road Recreation Area**

Following discussion and upon motion duly made by Paul MacKay and seconded by Kim Perry it was unanimously voted to recommend approval of the above article as printed in the warrant.  
Motion passed 8-0.

#### **Article P21 – Capital Projects from Water and Sewer Enterprise Funds**

Following discussion and upon motion duly made by Paul MacKay and seconded by Kim Perry it was unanimously voted to recommend approval of the above article as printed in the warrant.  
Motion passed 8-0.

### **Upcoming Meetings**

Next Meeting will be held on Wednesday, March 22, and March 29. Sponsor for private Warrant Article P46 - Taking by Eminent Domain of Hacienda Way, will be invited to attend. Town Manager, Andrew Flanagan will provide some information on Article P37 – Tax Incremental Financing Plan.

### **Liaison Updates**

Paula Colby-Clements attended the West Elementary & Shawsheen Preschool Topping Ceremony last week and got to sign a beam. The project is moving along.

**Finance Committee Letter and Report Discussion**

Discussion regarding the Finance Committee Letter and Report took place. The first step will be using the letter from last years report as an example. Updates on the following will be included; Public Safety staffing, results from Special Town Meeting, West Elementary School project, ARPA funds, Pension Obligation Bond, a small piece for the Andover High School project and the TIF Agreement. A draft will be put together by the end of next week.

**Review and Approval of Minutes from February 8, 2023**

Upon motion duly made by Paula Colby-Clements and seconded by Bill Haskell it was voted to approve the minutes from the February 8, 2023, Finance Committee Meeting. Motion passed 6-2-0 with Kim Perry and Andrew McBrien abstaining.

**Adjournment**

Upon motion duly made by Paula Colby-Clements and seconded by Paul MacKay it was unanimously voted to adjourn at 8:53pm. Motion passed 8-0

**Documents:**

Minutes from February 8, 2023, Pre-liminary Warrant.

Respectfully submitted,

Amy Salvi  
Recording Secretary