

## **Call to Order**

### **Call to Order**

Chair, Kevin O’Handley called the meeting to order at 7:58pm. Present were Aaron Buzay, Bill Haskell, Kevin O’Handley, Paul MacKay, Kim Perry, Paula Colby-Clements, Yican Cao and Andrew McBrien. Ken Russo 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 P8A – Overlay Surplus Transfer**

Following discussion and upon motion duly made by Paula Colby-Clements 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 P10 – Unpaid Bills**

Following discussion and upon motion duly made by Paula Colby-Clements and seconded by Paul MacKay it was unanimously voted to recommend approval of the above article as presented in the amount of \$5,044.00. Motion passed 8-0.

#### **Article P14 – Water Treatment Plant Maintenance**

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

#### **Article P32 – Taking by Eminent Domain of Easements Related to Ledge Road Landfill**

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

#### **Article P33 – Ledge Road Landfill**

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

### **Update on Andover High School – Town Manager, Andrew Flanagan**

The Andover High School building committee met virtually Monday morning. At that meeting Town Manager, Andrew Flanagan gave the committee an overview of the debt limit situation. Given the fact that on May 1<sup>st</sup> the town would not have the ability to build the school based on the existing debt limit. The committee agreed that pulling the warrant article for the additional \$1.3M for schematic design was the most responsible thing to do. The AHS building committee will be meeting in person tomorrow to go over the preliminary cost estimates and will be discussing tax impacts. If the Legislature does a budget amendment to say that all school building projects funded with the debt exclusion with or without MSBA are exempt from the debt limit then the committee will consider whether or not to bring forward another warrant article the additional funds for schematic design.

### **Finance Committee Letter and Report Discussion**

A draft of the Finance Committee letter and report has been shared with the Finance Committee. The Finance Office should have blurbs and updates tomorrow. The final version should be ready by the end of the week and ready for the printer by Monday.

**Adjournment**

Upon motion duly made by Paula Colby-Clements and seconded by Kim Perry it was unanimously voted to adjourn at 8:33pm. Motion passed 8-0.

**Documents:**

Pre-liminary Warrant, TIF Agreement presentation

Respectfully submitted,

Amy Salvi  
Recording Secretary