

**Town of Andover
Board of Selectmen
April 30, 2019**

Type of Meeting: Pre-Town Meeting/ Special Meeting
Meeting Facilitator: Alex Vispoli, Chair
In Attendance: Dan Koh, Laura Gregory, Annie Gilbert, Chris Huntress
Location: J. Everett Collins Center, Band Room
Others in Attendance: Andrew Flanagan, Michael Lindstrom, Town Counsel Tom Urbelis

I. Call to Order

Chairman Vispoli called the meeting to order at 6:36 P.M. in the Band Room at the Collins Center.

II. Pre-Town Meeting Business

The appropriated request for Warrant Article 55 in the amount of \$210,000, for the purpose of purchasing services and materials related to the Andover High School Renovation/Feasibility Study, has been reduced to \$160,000 and voted and approved by the School Committee. Therefore, the Board of Selectmen should vote to amend their recommendation.

Annie Gilbert moved that the Board of Selectmen amend their motion to recommend approval of Article 55 in the amount of \$210,000 to a recommended approval of \$160,000. The motion was seconded by Dan Koh. Roll call: D. Koh-Y, C. Huntress-Y, A. Gilbert-Y, L. Gregory-Y, A. Vispoli-Y.

III. Adjourn

At 6:45 P.M. Laura Gregory moved that the Board adjourn from the Special Meeting and move to the Annual Town Meeting not to return. The motion was seconded by Chris Huntress. Roll call: D. Koh-Y, C. Huntress-Y, A. Gilbert-Y, L. Gregory-Y, A. Vispoli-Y.

Respectfully submitted,
Dee DeLorenzo
Recording Secretary