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TOWN OF ANDOVER, MASS

Finance Committee  
Town Offices  
Wednesday, August 14, 2019  
7:00PM  
Select Board Conference Room

**AGENDA**

1. Introduction of New Finance Committee Member - Mary Ellen Logee  
Sheila Doherty Town Moderator 7:00
2. Liaison Updates 7:10
3. Columbia Gas Reimbursement - Work Update  
Town Manager 7:25
4. Fall Town Meeting Update - Town Manager 7:45
5. Reserve Fund Transfers for AHS Hot Water System Repairs  
Donna Walsh, Finance Director and Janet Nicosia, Director of Facilities 8:00
6. Finance Committee Report(s) and letter(s) - Paul Monticciolo 8:10
7. Plan for Future Fall Meetings 8:20
8. Approval of Minutes – July 17 8:25
9. Adjournment 8:30