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