

### **Call to Order**

Chair Moffitt called the meeting to order at 7:06p.m. in the Select Board Conference Room. Present were: Chair Eugenie (Janie) Moffitt, Andrew Betts, Linn Anderson, Bonnie Zahorik, Bojay Taylor, Paul Russo (arrived late) and Spiro Christopoulos (arrived late.) Also present were Donna Walsh, Finance Director and Town Manager (briefly.) Absent were Paul Monticciolo and John Barry. The meeting was live cablecast.

### **Mr. Hartwell's Presentation – "Is Andover's Annual Operating Budget Really Balanced?"**

Mr. Hartwell acknowledged that while he is a member of the Retirement Board and the Revenue and Expenditure Task Force, the opinions he expresses in the powerpoint presentation are his as a resident and retired CPA only. During and following the attached presentation, discussion ensued.

### **Open Items – Ms. Zahorik**

Ms. Zahorik reviewed the attached Open Items List (see attached.) Discussion ensued and a new Open Items List was generated and liaisons assigned for FY2020 (see attached.)

### **Special Town Meeting Finance Committee Report – Ms. Anderson**

Ms. Anderson reviewed the process and thanked everyone for their participation. Ms. Moffitt made the following speaking assignments for STM: Article 1, Ms. Anderson and Article 2, Ms. Zahorik.

### **Approval of Minutes – May 15, 2019**

Upon motion duly made by Ms. Anderson and seconded by Mr. Christopoulos, it was voted to approve above minutes. Motion passed 6-1 with Mr. Taylor abstaining.

### **Approval of Minutes – May 22, 2019**

Upon motion duly made by Mr. Russo and seconded by Mr. Christopoulos, it was voted to approve above minutes as amended. Motion passed 5-2 with Ms. Anderson and Ms. Zahorik abstaining.

### **Resignation of Ms. Zahorik**

Ms. Zahorik's term is ending as of June 30, 2019, and she was thanked by the committee with words and gifts.

### **Schedule of Meetings**

Wednesday, June 19 – prior to STM – 6:00PM

Wednesday, July 17 – Appointment of new Chair and Vice-Chair

**Adjournment**

Upon motion duly made by Mr. Christopulos and seconded by Mr. Russo, it was unanimously voted to adjourn. Motion passed 7-0. Meeting adjourned at 9:18PM.

Respectfully submitted,

Christine Martin Barraford  
Recording Secretary

*Attachments:*

Mr. Hartwell's Presentation

Ms. Zahorik's Original and Revised Open Items List