

Call to Order

Chair Barry called the meeting to order at 7:00pm. Present were John Barry, Ken Russo, Paul Monticciolo, Paula Colby-Clements, Paul MacKay, Kevin O’Handley, Mary Ellen Logee and Yican Cao. Absent was Paul Russo. Also present were Town Manager, Andrew Flanagan, Assistant Town Manager, Patrick Lawlor and Town Accountant, Hayley Green. The meeting was videotaped and live cablecast.

Budget Development Presentation – Town Manager, Andrew Flanagan

Town Manager, Andrew Flanagan presented an overview of the budget process including the internal process, public facing component and the model used to build the budget.

Andover will be receiving ARPA Funds from the Federal Government to be used for specific projects. These funds must be obligated by December 31, 2025.

Annual Town Meeting is scheduled for May 2022. The preliminary budget comes out in December.

Update on Pension Obligation Bond - The Investment Advisory Committee has finalized their recommendation and they have recommended to proceed with the \$165 million pension obligation bond issuance. The town is currently working with the underwriters and will be updating the Select Board at their October 25th meeting. If all goes as planned the issuance will happen early in November.

Update on the disposition of Town Yard – Select Board will be interviewing two of the four finalists that were recommended by the Selection Committee then will make site visits. Expecting to award the sale before Thanksgiving.

Year End Financial Update – Town Accountant, Hayley Green

Town Accountant, Hayley Green presented an update on FY21 finances. The finances are updated monthly.

Data Portal Overview, Assistant Town Manager, Patrick Lawlor

Assistant Town Manager, Patrick Lawlor presented an overview of the Towns new Data Portal that was launched earlier this year. It’s called Andover Data and can be found on the Town Website. The portal has three primary functions: Service Analytics, Transparency, and a focus on economic development.

Liaison Updates

Paul McKay has met with Fire, Police, Community Services and Retirement

Ken Russo has reached out to Planning and Economic Development, Conservation, Health and Building

Mary Ellen Logee has reached out to the AHS Facility Study Committee

Kevin O’Handley has reached out to the library

Paula Colby-Clements had an initial meeting with schools

Paul Monticciolo has met with the Town Manager and the Assistant Town Manager and has reached out to the Deputy Town Manager regarding open space
Yican Cao has met with the IT Director and discussed cyber security

Assistant Town Manager, Patrick Lawlor updated the committee on the unveiling of the new Mobil Town Hall. The Ford Transit is equipped with three workstations and will be used throughout the community and offer neighborhood services. The Mobil Town Hall will also be helpful during emergencies.

Next Meeting will be held on October 27, 2021.

Adjournment

Upon motion duly made by Paul McKay and seconded by Paul Monticciolo, it was unanimously voted to adjourn. John Barry, Ken Russo, Paul Monticciolo, Paula Colby-Clements, Paul MacKay, Kevin O'Handley, Yican Coa and Mary Ellen Logee. Motion passed 8-0. The meeting adjourned at 8:39pm.

Respectfully submitted,

Amy Salvi
Recording Secretary