

Budget Committee 12/18/23

APPROVED

Present: Aimee Herling, Kayla Chandler, Mark Cowdrey, Dana Swenson, Donna Duclos, Jess Rand, Jim Reed, Janet Moore (recording.) Aimee left at 6:18 due to concerns about road flooding.

The meeting called to order at 6:04 pm by Chair Donna Duclos.

The December 4th minutes were reviewed, with corrections needed in the police and fire department reports, and the recreation budget. Those minutes will be rewritten by Brianna and presented at the next meeting.

The 12/13 minutes were reviewed and corrections were noted: in the 4th paragraph, the word "materials" should be inserted after "curriculum;" Change the salary increase for the treasurer to, "The treasurer will receive a salary increase from \$1,000 to \$1,500;" change the sentence about Andover-MV bus use to, "When the contract comes due next year, Andover might consider soliciting a bid for MV bus use;" and finally, strike the phrase "as always" in the line about the special ed transportation increase.

All departments and committees have presented reports. The Budget Committee is in agreement with changes presented by departments.

The meeting was adjourned at 7:04 pm.

The next meeting is January 3rd, Wednesday, 6:00 pm.

Janet Moore