

October 23, 2006

**I. Call to Order/Roll Call/Opening Ceremonies**

Chairman Alex Vispoli opened the meeting of the Board of Selectmen on Monday, October 23, 2006 in the Selectmen's Conference Room in the Town Offices at 7:00 p.m. with the opening ceremonies. Roll call was taken and Selectmen Lyman, Teichert, Hess, Major and Chairman Vispoli were present. Also present were Town Manager Buzz Stapczynski and Town Clerk Randall Hanson. Recording Secretary Elizabeth A. Kochakian took these minutes. This meeting was duly posted and cablecast live.

**II. Communications/Announcements/Liaison Reports**

Town Manager Stapczynski:

- Composting is open at Bald Hill Mondays through Saturdays, 8:00 a.m. to 4:00 p.m. from now until December 2; and, on Sundays from noon to 4:00 p.m., November 12, 19, 26 and ending on December 3, 2006. Curbside leaf collection has started the week of October 16th and will run through Friday, December 1. There will be no collection Thanksgiving week. Residents can put things out in open barrels, boxes, clear plastic bags, brown paper or composting bags. They are not to include rocks, stones, branches, stumps; only typical fall yard waste.
- The Town's staff is working on the CIP. The CIP will be out to the Selectmen, Finance Committee and School Committee late on Friday and available to the public and press on Monday. The Manager said he would make a presentation on it at the Selectmen's meeting on November 6. A public hearing will follow on the November 20<sup>th</sup>. This year he said they have a record high number of citizens' requests. Citizens will be asked to come in on November 20 to talk about their requests.
- The Department of Public Works was recently honored by the state for fluoridation. Andover is one of the few communities in the state, over 250, with a fluoridation program and to again this year be honored and receive the "Fluoridation Quality Award." He congratulated the Department of Public Works' Water Division for the award.
- The League of Women Voters is having a Proposition 2.5 informational forum in the Old Town Hall this Thursday, October 26, 2006 at 7 o'clock.
- The senior citizens flood benefit concert will be held Saturday, October 28th in the Old Town Hall at 7:00 p.m. to raise money for senior flood victims in Andover.
- The Annual Red Cross Salute to Veterans breakfast will be at the Wyndham on Monday November 6, 2006 at 7:30 a.m. The Selectmen are invited to attend.
- The Andover Firefighters have invited the Selectmen to participate in their Holiday Parade on Sunday November 26. They will form at noon and start the parade at 1:00 p.m. Rain date is the following week.
- Regarding the Fire Chief's search, the Manager said the process has begun and is ongoing. Over the course of the summer advertisements have been placed in the local newspapers, the Boston Globe, as well as the Professional Firefighting Journals. The Manager said he went to the Fire Academy and asked them to also send this information out to their members, recent graduates of their programs, so they can get a wide distribution of their ad. As to the preliminary screening, the Manager said that interviews will take place late this month or early in November. The Assessment Center will take place early in November. He will be interviewing the people who will be recommended to him in mid November and hope to bring forth a name late November or early December. At this preliminary stage, the names of the candidates are confidential; he will make the group of finalists known when they come to him. When it comes to the profile of the next chief, the Manager said he will be looking for a Chief who can do the following:

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II. Communications/Announcements/Liaison Reports (Cont.)

Town Manager Stapczynski (Cont.):

- o Deal with budget problems and the ever present budget issues that they have to contend with in the community both operating and capital budgets.
- o Deal with the Fire Department facilities - Central Station is a #1 brand new facility but Ballardvale and West Stations need attention.
- o Deal with personnel related issues - They have had a key vacancy in the Fire Prevention Deputy. Whether they talk about a deputy chief or assistant chief, that is going to be the challenge for the next Chief, how to integrate that position into their budget problems. The Manager said the reason they did not fill it last year was because they haven't filled any new positions.
- o Deal with the budget, capital, and personnel are going to be big issues.
- o Deal with working with Unions - Andover is a heavily unionized town. There is a very active and strong Fire union. The challenge for the next Chief is dealing with that union and bringing them on board with his and the Town's programs.
- o Deal with the tremendous challenges in town, mainly their physical location. They are at the intersection of Rts. I-93 and 495; have the railroad tracks through town; and with the industries they have, it is a huge industrial load in town. They present challenges that residential factors in our community don't bring.
- o Deal with the firefighters, fire prevention, fire education, both on a residential, commercial and industrial basis; and, a chief that is going to be able to reach out to the community and perform the kinds of community service that they are known for and for continuing that kind of thing.
- o Deal with moving the Department into the next century with regards to rescue and medical issues. They are an EMT community and run their own ambulance. Many communities do not run ambulances and have contracts with other services. They are looking for someone that can look at their EMT services and see if there are opportunities there. They have partnered with Lawrence General Hospital for their advanced life support; do they want to continue that or take it on themselves and go to paramedics. That is going to be the challenge of the new Chief and his team to figure that out.
- o A Chief that can partner with industry, with the community, create collaborate relationships with business, industry and the whole regionalization effort that is going on. They are into it especially with mutual aide but there is the Homeland Security function. They cannot do it alone. The state has formed them into regions to look at their homeland security. The new Chief should be able to work with the other chiefs, police chiefs and health director in a way that will provide them, the residents, businesses and industries in Andover, with a high level of security.
- o A Chief who is a team player and can add to his strong team of department heads and who can work collaboratively with them to get the job done, whatever it is. He said a lot of sharing goes on with equipment, of ideas, and of who can achieve certain results. He needs someone that can work with the team.

II. Communications/Announcements/Liaison Reports (Cont.)

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Town Manager Stapczynski (Cont.):

- o In closing, the Manager said he knows there are people out there, professionals in this profession, who can address their needs to serve them with the professional level they have come to know and expect of the Andover Fire Department. He is looking for that type of person to fill the job.

Chairman Vispoli asked the Manager if he was surprised in the amount of resumes both internal and external that he received. The Manager said he was surprised that he received 31-32 resumes that came in from all over the country. However, he said that Andover is a very attractive place to live and people like Eastern Massachusetts. It is a great place to raise a family so there is a lot of interest in coming this way. He said that when you work with the National Firefighting Academy, the folks that helped to get the word out, people know you are serious and looking for a seasoned professional.

Selectman Brian Major:

- Received a call from a citizen at 110 Lovejoy Road about some work done last year to fix a sewer hookup. This person spoke to Chris Cronin from the DPW about it and as to the options. Selectman Major said the citizen was looking for some feedback and asked the Manager to follow up on this.

Selectman John Hess:

- Wished everyone a Happy Halloween. He reminded that the official hours for "Trick or Treating" are between 5:00 and 7:00 p.m. on October 31st. That is when everyone will be vigilant for the "Trick or Treaters." He hoped it would be a pleasant and safe evening.

Selectman Ted Teichert:

- Congratulated the "Vikings" from the Andover Jr. Football League for winning the Town championship yesterday. Also, he offered congratulations to their coach, John Crash.
- Announced that the Jr. Football League recently had a food drive for Lazarus House and collected over 1000 pieces of food. He congratulated the League for a job well done.

Selectman Alex Vispoli:

- Selectman Vispoli reported that Selectmen Lyman, Major and himself met last week to move forward and try to analyze the data for the Town Car Subcommittee that they started within the last year. He said they are moving forward on that and trying to get some additional data for the Board.
- John Hess attended the I-93 subcommittee Tri Town review regarding the I-93 Study Committee and the team selected a firm to do the master plan. The idea of that is that the three towns got together and look at what the potential build out is for the I-93 Lowell Junction Interchange area primarily so they have a better view what the potential of this property can look like and get a better understanding the impact this can have.

II. Communications/Announcements/Liaison Reports (Cont.)

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Chairman Alex Vispoli (Cont.):

- They started the budget preparation process with Chairs of the School and Finance Committees, Town Manager, School Superintendent and Selectmen. They have met twice and will meeting tomorrow morning at 7:30 a.m. on that. The idea is to come back to the group and to find a way to gather information and instill strategies for the budget to move forward.
- The 3<sup>rd</sup> annual mid year departmental review will be held in the Memorial Hall Library on November 15. They decided to do it different this year and plan to provide information on large projects that they have going on in town. One of the largest will be the Town's center beautification project that will be funded by State money. Given the fact they know it is going to look different, they thought it would be a great idea to show people what the project is going to look like and answer questions. The Manager said the projects that will be profiled in November will be:
  - o Main Street Traffic improvement-Pedestrian improvement project
  - o I-93 Lowell Junction Area Interchange Project and Economic Development Opportunities
  - o Ledge Road Landfill Capping Project
  - o Reichhold Chemical Land Acquisition Project
  - o Town yard long/short term improvements
  - o Status report on the Youth Center

Chairman Vispoli said the program would be telecast on Channel 22 and broadcast from the Public Safety Center. He encouraged everyone to attend or watch.

- Received correspondence from the City of Methuen who is going to schedule another review of the budget process for the greater Lawrence Vocational Tech High School. They are looking for dates.
- Chairman Vispoli took this opportunity to recognize Andover Fire Lt. Robert Stabile, who was present this evening, for receiving this year's "Gift of Caring" award from that Trauma Intervention Program (TIP). The award will be given to Lt. Stabile at TIP's banquet on Thursday evening, October 26 at the Lawrence Elks. He is receiving this award because of the way he has personally interacted with the volunteers of the TIP program over the years.

Chairman Vispoli commented on the request at their last meeting when they were getting a presentation from the School Study Committee that was put together by the School Committee and Dr. Bach, that the Selectmen form a subcommittee made up of folks from the Selectmen, School Department, citizens at large, etc. to study the problems cited in the report. He said they are going to have to put it as an item on an upcoming agenda. He felt they would have to first understand the process, the requirements, and work that have been done by the consultants that the town has hired. He understands there is data the state has done as they have gone into this new process of reimbursing towns and having towns put in a submission of qualifications.

Selectman Lyman wondered if all five Selectmen should try to do this together or should they have a subcommittee to look through the data before it comes before the Board.

II. Communications/Announcements/Liaison Reports (Cont.)

Chairman Alex Vispoli (Cont.):

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Selectman Major felt it would be better to have a subcommittee look at what the process really does involve and what are the requirements. Selectman Hess also agreed it should be a subcommittee. Selectman Lyman offered to work with Selectman Hess to try to get the information together and come back at the next meeting with an analysis of what is required. There was no objection in doing that.

III. Approval of Consent Agenda Items

A. Appointments and Re-appointments

It was moved by Selectman Hess that the Board approve the following appointments by the Town Manager:

DEPARTMENT	POSITION	RATE	EFF. DATE
COMMUNITY SERVICES DIVISION			
Dean J. Voyer	Counselor -	PTC2A	9/22/06
PLANT AND FACILITIES DEPARTMENT - Building Division			
Michael D. Porter	Junior Custodian-2 <sup>nd</sup> shift W1-1 (v. J. Young)		10/16/06
TOWN CLERK			
Herman F. Ritterhaus	Pollworker - PT	\$7.00/hr.	10/10/06
Betty A. Jaffe	Pollworker - PT	\$7.00/hr.	10/10/06
Jeanne S. Paskowsky	Pollworker - PT	\$7.00/hr.	10/10/06
ANDOVER HOUSING PARTNERSHIP COMMITTEE			
Erin McDonough - Term expires 6/30/09 (v. L. Morse)			
<u>FISHBROOK WATERSHED ADVISORY COMMITTEE</u> - Terms to expire 6/30/08			
Mary B. Jakes	William B. Jakes		
Ronald A. Clausen	Patricia M. Donahue		
David J. Adilman	Richard A. Bizzozero		
Stephen S. Boynton	Thomas E. Brady		
Gail Rayner-Mann			

The motion was seconded by Selectman Major, voted and approved 5-0.

B. Essex National Heritage Area Proclamation

The Manager reported that Essex County has a designation as a National Heritage District. Every year they ask communities in the Essex County to sign a proclamation and they put them together and use them for promotion and fund raising.

III. Approval of Consent Agenda Items (Cont.)

B. Essex National Heritage Area Proclamation

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After Chairman Vispoli read the proclamation, it was moved by Selectman Hess that the Board signs this proclamation recognizing November 12, 2006 as Essex National Heritage Area Day. The motion was seconded by Selectman Major, voted and approved 5-0.

C. Sewer Easement

Chairman Vispoli discussed the request to sign a Grant of Utility Easement for the Ballardvale/South Main Street sewer contract #4 for property at 16 Ivy Lane.

The Manager said this is part of the process they go through if they have easements they have to take for the construction of the sewer line. He said they go through an appraisal, come up with a value, and this is the last part of that. There had been negotiations with the Seiferts, the owners of this property, on this; the sewer is constructed through their property and by their house. If they were not to have this easement, the Town would have to have a pumping station. Jack Petkus, Director of Public Works, further explained that Dr. Seifert held off signing on the easement to make sure it was done to his satisfaction. At one time the easement was going on the back of his house and as a request of him and his neighbor they relocated the easement to go on the opposite side of his house. The benefit to him is that they removed some trees that he wanted out of there to give him a better lawn. In consideration of the easement, the Town will be paying the Seiferts \$15,770.

It was moved by Selectman Hess that the Board approve the Grant of Utility Easement for the Ballardvale/South Main Street sewer contract #4 for property at 16 Ivy Lane. In consideration of the easement, the Town will be paying the Seiferts \$15,777. The motion was seconded by Selectman Lyman, voted and approved 5-0.

Selectman Lyman thanked Mr. Petkus for all the work he did on this; she recognized that it was quite a bit of effort.

IV. Citizens Petitions and Presentations

A. November 7, 2006 Election

Town Clerk Randy Hanson gave a brief update on the upcoming election on November 7, 2006. She said there would be no school that day and two polling places; Precincts 1, 7 and 8 are at the Senior Citizen Center and all other precincts at the High School. Information on the election will be available on line.

V. Public Hearings

A. National Grid

A public hearing was called to hear the request of National Grid for permission to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the following public way:

V. Public Hearings (Cont.)

A. National Grid (Cont.)

- Pearson Street at Butler Bank - approximate location shown on

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Plan No. 1117011 dated 10/6/06.

The request has been reviewed and approved by the Department of Public Works subject to the condition that a street opening permit must be obtained from the Department of Public Works prior to any construction.

Dave Agnew representing National Grid appeared before the Board to ask the Town of Andover to approve the above request and to answer questions. With no objections, it was moved by Selectman Major that the Board approve the above request. The motion was seconded by Selectman Lyman, voted and approved 5-0.

B. Storage of Inflammable License

It was moved by Selectman Lyman that the Board approve the request of Eisai Research Institute of Boston, Inc., One Corporation Drive, Andover, to keep and store inflammable products at Four Corporate Drive and to increase their present license by 1,000 gallons of Class II diesel fuel, stored underground, and 680 gallons of miscellaneous solvents for medical research.

The application has been reviewed and approved by the Fire Department and the Town Clerk and is subject to the condition that all other requirements of the Town are met prior to the issuance of the license. The motion was seconded by Selectmen Hess.

John Bristol, Director of Environmental Health from Eisai, appeared before the Board. He said they have expanded their facility from 45,000 square feet to 200,000 square feet and getting close to moving into the building. They are working for occupancy within the course of the next week or two. The ribbon cutting will be sometime in January. The material they are looking at most of it comes in the form of an underground storage tank for diesel fuel. There is an increase in the number of solvents and they will be moving things around and making it more efficient in their building. In general, Mr. Bristol said they are asking for the increase because they are moving people from their Wilmington site and increasing their numbers in the Andover site somewhere around 150 persons.

In answer to Mary Carbone, Mr. Bristol explained the types of solvents and what they are being used for.

After all discussion, the motion was voted and approved 5-0.

C. Transfer of Restaurant Wine and Malt License

The Board discussed the request on the agenda for Bastille, Inc., d/b/a Cassis Bistro Francais, 3 Elmsley Terrace, Methuen, MA, to transfer a Restaurant Wine and Malt license to Madie, Inc., d/b/a Cassis, 16 Post Office Avenue, Andover, MA. and that Sallyanne M. Geary-Carney will be the designated Manager. The application has been reviewed and approved by the Town Clerk and is subject to the condition that all other requirements of the Town are met prior to the issuance of the license.

V. Public Hearings (Cont.)

C. Transfer of Restaurant Wine and Malt License (Cont.)

Sallyanne M. Geary-Carney and her husband appeared before the Board. She said they were purchasing the restaurant to start their own business. Everything

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will be kept as it is. She will be managing the restaurant and her husband will be the chef. When asked, Ms. Geary-Carney told the Board that she was TIP certified and every one working in the restaurant will also be TIP certified. She then described the certification process. She said a Massachusetts license will be required as an ID and if a New Hampshire license is shown, then they will ask for a second form of identification.

After all discussion, it was moved by selectman Hess that the Board of Selectmen approve the transfer of the wine and malt license held by Madie, Inc., d/b/a Cassis, 16 Post Office Avenue, Andover, Massachusetts, to Bastille, Inc., d/b/a Cassis Bistro Francais, 3 Elmsley Terrace, Methuen, Massachusetts and that Sallyanne M. Geary-Carney will be the designated manager.

The motion was seconded by Selectman Lyman, voted and approved 5-0.

It was further moved by Selectman Hess that the Board of Selectmen allow Bastille, Inc., d/b/a Cassis Bistro Francais, to pledge their wine and malt license to Madie, Inc.

The motion was seconded by Selectman Lyman, voted and approved 5-0.

VI. New Business

A. Amendments to the Traffic Rules and Regulations - Holt Road/Wildwood Road

The Board considered the following proposed amendments to the Traffic Rules and Regulations as recommended by the Safety Officer Cronin:

Schedule 7, Article VII, Section 8(i) - YIELD SIGNS

Add:

- "Yield" sign at the Holt Road/Wildwood Road intersection.

Schedule 2, Article VI, Section 1 - ONE-WAY STREETS

Add:

- "Do Not Enter" at the Holt Road/Wildwood Road intersection (would exclude traffic traveling from Holt Road to use this area to enter Wildwood Road).

Officer Cronin appeared before the Board to describe his recommendation. Also present was Jack Petkus, Director of DPW. A map of the area was displayed. Officer Cronin said during the sewer construction in the area of Holt and Wildwood Roads, part of the contract was to resurface the roadway. When it was time to do resurfacing operations, DPW, Highway and himself looked at the area to see if they can marginally improve the area at the constraints of the sewer project and to reduce the area of asphalt and narrow down this intersection.

VI. New Business (Cont.)

A. Amendments to the Traffic Rules and Regulations - Holt Road/Wildwood Road (Cont.)

As a result of one of the complaints that he personally in the Police Department fielded for several years, the "slip ramp" from Wildwood Road west to

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Holt Road north was reduced to a single lane. To support these changes, he said the above traffic rules should be amended. Officer Cronin said that was the extent of the police involvement in this intersection. He is aware that there are now concerns about the site lines coming out of Shaw Drive. He felt it was two issues, the curve in the road is part of the problem as well as the tree line on private property.

Officer Cronin said he spoke to the owner of the 33 Wildwood Road property today and he indicated he would trim the tree back a little bit but said it is a very large evergreen/bush tree and if you cut it back too much the tree will be gone. Mr. Petkus noted that one of the other constraints to do this was the school buses. He said the change was not the best but better than what they had before and did not require taking of land. Selectman Hess said the work has already been done and it is an improvement. He said they should separate the changes from what has already been done and have a discussion how to deal with Shaw Drive.

A group of residents were also present for this discussion and liked the idea that was raised to possibly making this a four-way intersection. Regarding that Officer Cronin said that four way stop signs are designed to determine right a way. In this case it is very clear Wildwood is the major and through street. He felt putting four way stop signs there will significantly increase the chance of rear end collisions. He said it sounds easy to do but more complicated than that and not appropriate for this time. When suggested, Officer Cronin said they could do a speed survey in that area.

Debra Colombo, 3 Toby Lane, said she was thrilled when she saw the work being done on the intersection because it is dangerous. However, she said if you come out of Shaw Drive and take a left you couldn't see the road at all. She was present this evening with at least eleven of her neighbors and have notes from eleven other people who could not attend tonight as to the danger of the intersection. People are going much faster than 30 mph along Wildwood Road and they don't necessarily know that Shaw Road is there. She came out tonight because she felt if they are talking about the Wildwood/Holt Road intersection, they should talk about everything involved. She was asked to give the Selectmen copies of what the residents have written. Selectman Lyman said it helps to have that documentation.

John Keenan pointed out said kids can't cross on their bikes or walk across through Shaw to Holt Road. Another resident asked if the town owns the first five or ten feet into one's property. She felt if they trim the bushes back that far it will help the site line. Mr. Petkus indicated it could be up 10 feet from the edge of the pavement. Chairman Vispoli said it would be interesting to see where the right of way is. Selectman Major asked Officer Cronin if there was any way they can work with the gentleman at 33 Wildwood to take the current fur trees out and plant something else as a buffer. That would enable to open the site line. Mr. Petkus said they would talk to the man and ask about the trees.

VI. New Business (Cont.)

A. Amendments to the Traffic Rules and Regulations - Holt Road/Wildwood Road (Cont.)

When asked, Officer Cronin explained why there would be more rear ends if you have four way stop signs. Police Chief Brian Pattullo added that they don't use stop signs to regulate speed. He cautioned that a four-way intersection can

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be exceptionally noisy and he did not feel it would work. He felt they should look at the site line and improve on that and see if they can improve that intersection that way. The person that asked disagreed with the Chief and said the speed of cars going now is just as loud. Chief said they could do the survey of speed out there and also put speed trailers up to check the speed. They will do both and put the speed trailers out there the next week or so. Officer Cronin said the majority of the streets in Andover do not have posted speed limits because they are regulated by the Commonwealth of Massachusetts. It was noted that there is a posted sign on the Rt. 28 side of Wildwood Road, which Officer Cronin said the Town put it there. He wondered if they could put one on the other end of Wildwood. Officer Cronin said he would see what he could do.

Nancy Granoff, 6 Agawam Lane, said that Wildwood is a cut through between Rt. 125 and Rt. 28 and they are cutting through at 40 mph. She said she would rather have five rear ends than a child getting killed there. John Keenan, 27 Wildwood Road, who lives at the intersection of Wildwood Road and Shaw Drive said he comes out of his driveway at Wildwood and many times oncoming cars pass him on the left which really angers him. Carla Johns, 5 Meadowbrook Drive, said she always stops and listens before she proceeds through that intersection but has still almost has an accident there. Another resident asked if they could put paint on the road. Officer Cronin said they could try to get fog lines and centerlines to some extent and would look into that. Selectman Lyman felt they should do the foliage first and then paint second and figure out where paint will be helpful. Another resident noted that this was a huge neighborhood with a lot of children and who kids that ride their bikes to Bancroft School, which is a mile away. She said it is very dangerous and would like to see safety improved for that reason as well.

Several kinds of signs were suggested by the residents such "Thickly Settled" or "Bike Riders" or "Children Crossing." Officer Cronin said what "Children" signs do is tell the children it was okay to play near the street and parents think people are now watching out for their children. He said that motorists don't even see it because there are children in every street in Andover and the Police have no authority over the "Children" sign. What they try to do is put up signage that is clear and excise.

Selectman Major cited one more possible option since they don't have sidewalks here is the ability to put a crosswalk across the intersection. Officer Cronin said the only thing about crosswalks you have to get from the position of safe refuge on one side to the position of safe refuge on the other side, which could be dangerous in mid winter when there may be an 10 foot snow bank on the other side. A landing on each side would be a better idea. He said they could come up with a plan to address that side of the intersection

After all discussion, it was agreed that they try to make a change with the vegetation first and see if they can make that work and if not think of something else they can do. Chairman Vispoli asked Mr. Petkus to talk to the gentleman as soon as possible.

VI. New Business (Cont.)

A. Amendments to the Traffic Rules and Regulations - Holt Road/Wildwood Road (Cont.)

Selectman Hess said he would be interested to hear whether people have any comments about the signs that did go up. Alyson Shaw, 3 Meadowbrook Drive, felt what has been done so far was fine but asked the Board to finish it and make it safer. Selectman Lyman suggested the folks needed a neighborhood meeting to

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explain their sentiments so that Mr. Petkus has their support.

It was moved by Selectman Hess, that the Board approve to the change of the following amendments to the Traffic Rules and Regulations as proposed by Police Officer Cronin:

Schedule 7, Article VII, Section 8(i) - YIELD SIGNS

Add:

- "Yield" sign at the Holt Road/Wildwood Road intersection.

Schedule 2, Article VI, Section 1 - ONE-WAY STREETS

Add:

- "Do Not Enter" at the Holt Road/Wildwood Road intersection (would exclude traffic traveling from Holt Road to use this area to enter Wildwood Road).

Add:

- "One-Way" at the Holt Road/Wildwood Road intersection (would prevent traffic traveling from Holt Road to use this area to enter Wildwood Road).

Schedule 7, Article VII, Section 8(i) - DO NOT ENTER

Add:

- "Do Not Enter" at the Holt Road/Wildwood Road intersection (would exclude traffic traveling from Holt Road to use this area to enter Wildwood Road).

The motion was seconded by Selectman Lyman, voted and approved 5-0.

Chairman Vispoli asked for an update by the next meeting on this.

B. Amendments to the Traffic Rules and Regulations - Tewksbury Street

Chairman Vispoli opened discussion on the following amendment to the Traffic Rules and Regulations.

Schedule 1, Article V, Section 2 - PARKING

Add:

- "No Parking" on the north side of Tewksbury Street from Center Street to Oak Street.
- "No Parking" on the south side of Tewksbury Street from Marland Street to Pole Hill Drive.

VI. New Business (Cont.)

B. Amendments to the Traffic Rules and Regulations - Tewksbury Street (Cont.)

Officer Cronin said the Police Department had received complaints of parking on the stretch of roadway outlined above on Tewksbury Street, that cars traveling on that road had to actually cross over the existing line and it was causing a hazard. As a result, he went out to the area and found that the road currently has vertical granite curbing and does not support two travel lanes and

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parking areas. They also have the same situation on Pole Hill Drive where there is a slight curb and slight hill. Therefore, to keep continuity, he is requesting "no parking" on the south side of the street from Marland Street to Pole Hill Drive and north side of the street from Center Street to Oak Street. "No Parking" signs would warn motorists not to park in the area and avoid future confusion.

Deborah Brown, 38 Tewksbury Street, said after money spent for curbstones, it was more difficult for someone to park and still have room for the traffic to get by but was against having the signs put up. She felt it would create inconveniences for the postman, UPS truck, her relatives, etc. She cited that whoever parks there now, it was usually temporary and she has never had a problem there. Because of one incident and someone getting annoyed, she did not want the Town to try to legislate this little section of the block.

John Neal, 30 Tewksbury Street, said he was new to Andover moving here two years ago. When he moved to the neighborhood there was no double yellow line in the street. He woke up one morning in 2005 and there was a yellow line out there. He felt that has made a negative impact on the neighborhood. He suggested they look into the last time a survey was done to see if Tewksbury meets the Town's criteria for the double yellow line. He didn't know if anyone in the neighborhood had an opportunity to speak when the double yellow line was put down and no one can recall getting a letter advising them this was going to be done. He felt his house has devalued by doing that. He also felt no parking on the street would be cumbersome for guests. If it comes to that, he hoped people in the neighborhood would have input so it is as unobtrusive as possible.

Elaine Scholfield 43 Center Street, said she was surprised this came up as an issue. She said she was more concerned with the 18-wheeler trucks that come around the corner onto Center Street as well as the speed on Tewksbury as well as Center Streets. She said that sometimes they hit a pole at the stop signs. Chairman Vispoli explained that the Selectmen received a letter and this was a reaction to some complaints that were raised. Officer Cronin said there were some complaints that came to the Police Department about cars blocking the travel way. He went down there to see if the street supports parking as it is. He found it was not wide enough for parking cars there.

Amy Glendinning, 43 Center Street, also said she didn't understand why this was happening. She said she has been watching that section of road and did not see a single car parked there for any reason.

Chairman Vispoli asked Officer Cronin if he had a log of the number of complaints and over what time. Officer Cronin said his involvement in this was once he received a complaint, he looked at what was there. If there is no parking there now, that is what they are looking for, to have no cars parked there and they can leave it as it is. However if there is parking there and forcing cars into the oncoming lane, it does become problematic.

VI. New Business (Cont.)

B. Amendments to the Traffic Rules and Regulations - Tewksbury Street (Cont.)

Chairman Vispoli suggested they hold off on this and watch and see what happens and revisit it in a few months to see if it is an issue. Officer Cronin and Chief Pattullo agreed it would be fine to delay it for now. Chairman Vispoli thanked everyone for coming out. He said they will not act on this request based on the neighborhood coming out but will keep an eye on this see and watch for safety problems in that area.

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C. Andover Community Trust, Inc. - 174 River Road

Susan Stott appeared before the Board to explain this request. She said it was the same agreement that was approved on the home on 13 Heather Drive. The only difference is the property description, sale price and monthly home fee. She said she was happy to announce that the family has closed on the Heather Street home. She thanked the Board for their support.

It was moved by Selectman Hess that the Board approve and sign the Regulatory Agreement and Declaration of Restrictive Covenants by and between the Town of Andover, the Commonwealth of Massachusetts, acting by and through its Department of Housing and Community Development (DHCD), and Andover Community Trust, Inc. under the Local Initiative Program for the Ownership Project at 174 River Road.

The motion was seconded by Selectman Teichert, voted and approved 5-0.

D. Proposed Dog License Fee Increases

The Board discussed the proposed dog license fee increases as recommended by the Town Clerk in her letter to the Manager dated October 11, 2006; the fee increase to be initiated on the 1<sup>st</sup> day of January. Included with her memo was a 2006 Dog License Fee Survey.

Ms. Hanson said that last May she became aware that approximately 250 people were not renewing their dog licenses. Her office staff had to send out a reminder letter in December and another one in April. She felt the increase was justified because the cost of delivery of service has gone up, having to send out of notices, increase in postage, salaries and the work done by her staff. In addition to the dog license fee increase, Ms. Hanson recommended the late fee to go up from \$2 to \$5 if people do not come in to register their dogs by 1<sup>st</sup> of January.

It was moved by Selectman Lyman that the Board approve the request of the Town Clerk, and that the dog licenses fee rate be set at \$14 and a \$5 per month increase fee for any dog not registered on time starting March 1.

The motion was seconded by Selectman Major. After discussion, the motion was voted and approved 5-0.

Ms. Hanson also recommended in her memo an increase in the marriage certificate increase. The Board will consider this at their next meeting.

VI. New Business (Cont.)

E. Bid for Long-Term Borrowing

David Reilly, Collector/Treasurer, told the Board they have a rate of 3.91% for the \$9,245,000 they are borrowing for 20 years for the water, sewer, landfill, sidewalks, bridge repairs that have been approved over the last few years. The previous short-term rate for that is now coming due December 1.

It was moved by Selectman Hess that the bids for long-term borrowing in the amount of \$9,245,000 be awarded to the low bidder, First Southwest Company, at the rate of 3.914075% due October 19, 2026 for the following projects:

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Article 20, 2003 Water	\$1,000,000
Article 41, 1999 Sewer	\$4,002,000
Article 2, 2004 Sewer	\$1,000,000
Article 12, 2002 West Elementary	\$ 200,000
Article 44, 1999 Landfill Closure	\$ 500,000
Article 12, 2001 Land Acquisition	\$1,100,000
Article 23, 2002 Land Acquisition	\$ 100,000
Article 12, 2005 Equipment	\$ 235,000
Article 51, 2005 Sidewalks	\$ 858,000
Article 54, 2005 Bridges	<u>\$ 250,000</u>
	\$9,245,000

The motion was seconded by Selectman Teichert, voted and approved 5-0.

The Manager congratulated Mr. Reilly, Tony Torrisi, Director of Finance and Budget, and their staff for pulling all the information together for Moody's. He said they had a telephone conference with Moody's a week or two ago and last week they reconfirmed their Aaa rating but with a negative outlook to the Town of Andover, the warning they had given them in the past. The Board was given a copy of their prospectus. The Manager said they were encouraged that Moody's reconfirmed the Aaa rating. He said they received the negative outlook despite the fact they put money aside last year to increase the reserve and stabilization funds. That was not enough and Moody's is looking for the Town to do more and conform more to the benchmarks of other Aaa's communities nation wide.

VII. Old Business

A. Presentation and Vote on MGL Chapter 32B, Section 19 "Coalition Bargaining"

Chairman Vispoli opened the discussion on the presentation and vote on MGL Chapter 32B, Section 19 Coalition Bargaining. As they discussed at the last meeting, he said there seemed to be a mutual request that they look at this a little closer and give the group some time for the Board to hear any new information that they haven't heard before around Section 19 Coalition Bargaining. Selectman Teichert recused himself from this discussion.

Dan Barch, a Teacher at the High School and Member of the Andover Education Association since 2004, first appeared before the Board to speak. He thanked the Board for the opportunity to come here to present essential information regarding coalition bargaining.

VII. Old Business (Cont.)

A. MGL Chapter 32B, Section 19 "Coalition Bargaining" (Cont.)

Mr. Barch explained that Section 19 provides the option for representation from town agencies to negotiate health benefits separately from their individual collective bargaining agreements. It allows for more favorable agreements with health care providers and help save money for the community. Mr. Barch said that many of communities that have coalition bargaining have reaped benefits. Lexington and Framingham are among municipalities that have reported lower costs since going to coalition bargaining. To adopt Section 19 is to save taxpayers dollars while maintaining those benefits that attract private and public sector alike, the superior professionals Andover needs and is noted for. Mr. Barch said

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that members from Town unions were present tonight and are prepared to provide personal testimony to these facts. They also brought expert consultant John Brouder, of Boston Benefit Partners, to state the particulars of the legislation. He asked Mr. Brouder to come forward and make his presentation.

John Brouder said that although his current consultant clients include private, public and not-for-profit agencies, his particular interest has been in the roll of public sector and delivery of insurance programs. He gave the Board a brief history of his resume. He said he was before this body tonight as a consultant representing the public employee union coalition that was formed in Andover over the last year. He said he realizes the Selectmen have spent the better part of 6 months debating and discussing Section 19. He appreciated that fact because Section 19 would be a profound change in the way they organize the debate on how they will deliver health insurance in the future. He said he was a supporter of coalition bargaining because he has seen it work well in a number of communities similar of Andover and would like the Board to very much consider pursuing coalition bargaining. More importantly, he said he was very interested in talking to the Selectmen tonight about the importance of labor and management cooperating and helping to address health insurance issues into the future.

Mr. Brouder said that according to the Kaiser Family Foundation over the last five years health insurance premiums in the U.S. have increased 73%. According to the Bureau of Labor Statistics over that same period of time, wages for public employees in the U.S. increased 15%; the public employee coalition in Andover very much understands that runaway health care inflation has limited the option of the Town and at the same time put them in a difficult position financially. It has lowered their living standards. So they are interested in working with Town around health insurance issues because those health care increases have been borne equally with Town.

Mr. Brouder noted that coalition bargaining is only one of many successful labor management cooperation items. Many Massachusetts municipalities have used the Insurance Advisory Committee route very successfully. In the town of Concord their IAC meets on a quarterly basis and has for the better part of 10 years and has been very successful in Lexington. In addition, the Massachusetts Bay Health Care Trust is a jointly managed trust that was created in December of 1992 and began to deliver benefits in July of 1994. For the last 12 years a board that consists of an equal numbers of labor and management trustees has managed the health insurance benefits on behalf of employees and retirees from 5 regional vocational technical schools; Minuteman, Whittier, Greater Lowell, Mishoba Valley, and North Shore. Since the Taft Hardy Act authorized form of health plan government over 50 years ago, thousands of jointly managed organizations have been created in this country.

VII. Old Business (Cont.)

A. MGL Chapter 32B, Section 19 "Coalition Bargaining" (Cont.)

Mr. Brouder continued that 50 million Americans, almost 10% of those insured in this country, received their insurance from an organization that is jointly managed by labor and management trustees. Section 19 coalition bargaining is yet another form of labor management cooperation. The concept was developed by the Massachusetts Municipal Association in the early 1990's as a reaction to the health care inflation that was even greater in the late 1980's and early 1990's as it is today. Original legislation was strongly backed by the MMA. He said it would be easier for municipalities to work with all unions at once then to try to work individually with each one of those organizations.

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Mr. Brouder said that indemnity insurance plans are outmoded forms of health insurance and replaced by most employers. In 2005, he participated in the Section 19 adoption process in Dracut, Tewksbury and Melrose. In each of those three communities, all the municipal unions voted to eliminate their indemnity medical insurance plans. The Town of Lexington eliminated their indemnity insurance plan in 1994 and replaced it with a more efficient preferred provider plan pursuant to Section 19. Without doubt that decision has saved Lexington taxpayers literally millions of dollars in insurance costs since that time. Mr. Brouder said he knows a citizens committee chaired by John Hamel from the Sovereign Bank has spent the better half of last year looking for changes for Section 19. That group is very close to proposing a piece of legislation that would make some significant changes to Section 19.

In conclusion, Mr. Brouder said that other members of the Andover public employee union coalition will address them now. They are looking for a mechanism to work with management to achieve the common goal of delivering the best possible insurance products at the lowest possible costs. He asked that the Selectmen listen to them with an open mind and thanked the Board for their consideration.

Charlie Croteau, 71 Woburn Street, said that recently reference has been made to the Health Insurance Advisory Committee and participation of the employees in that Committee. He pointed out that the group has not met for 2 years and as a committee it does not provide an effective partnership. He said the Town employees, as a committee of all bargaining groups, are here to ask the Selectmen to simply not vote at this time. They are asking to allow them some additional time to further investigate the new proposal of the Hamel Commission and any legislation that can be forthcoming on this important issue. If they want participation and corporation of employees and desire a chance at true long-term solutions in the impact of health care and the cost on the Town's budget then he said they should work together in a partnership on this matter. He asked the selectmen to give these employees the opportunity to work together and show them that the Town and the Board is interested in working collectively and creating a plan that will give cost savings for all of them. Mr. Croteau said they respectfully request that the Board take no action on this matter at this time.

William Downs, 147 Elm Street, said he wanted to ask if the Selectmen when considering this vote to at least take into consideration that this is the only part that the retirees have to negotiate anything in the town and have a say.

VII. Old Business (Cont.)

A. MGL Chapter 32B, Section 19 "Coalition Bargaining" (Cont.)

Josephine Goldin, 62 Carmel Road, said she teaches English at the High School. She felt the collaborative reasoning would insure not only that the best health benefits are allocated to all Town employees, but also they are ensuring a future when people want to work in this community. It is good business sense to allow a collaborative model.

John Hines, Andover Firefighter and resident of Dracut said he was the unofficial informational specialist for the employee coalition on health care. Over a year, he said the employees have been working to become one health care consumer. This was because of the rising cost of health care and its drastic

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impact on the Town's budget. He said that Andover is known for forward thinking government committed to quality responsiveness and service. The concept of Section 19 reflects those very same initiatives. He felt working collectively and controlling the health care costs should be an attractive option for such a government.

Mr. Hines said they all know that with change there is a certain amount of hesitation and concern. The Hamel Commission recently responded to some of these concerns by suggesting some changes to manage Section 19 to alleviate the problems some management groups have with it. He said the employees would like to postpone a decision on this issue and wait to see what direction the legislation goes. In closing, Mr. Hines noted that part of the mission of the Town of Andover is to encourage an environment of trust as shown here tonight by allowing all the possibilities to exhaust before they rule against a concept that has a potential to save time and tax dollars. He thanked the Board for their consideration of this issue.

Selectman Major said he strongly supported the collaborative relationships between labor and management. He felt they have been successful in the past being able to create good initiatives that have saved them money and that have allowed them to put that money back into their various departments. He did believe at some point in the future if the legislature makes a change that is something they can readdress. At this point of time, Section 19 as currently written, after discussing all the benefits, pros and cons, is not acceptable.

It was moved by Selectman Major that the Board of Selectmen not adopt Section 19 and if there are substantial changes made by the legislature then this Board will reanalyze those changes. Selectman Lyman second the motion for discussion.

Selectman Lyman noted that they would be entering the renegotiation with their contract with BCBS starting in February. She wondered if they could organize a meeting for the beginning of the year for the Insurance Advisory Committee to meet before renegotiations and include the retirees. In the meantime, solidify who represents each group so that when February comes they can have their insurance representative talk to the group. Selectman Lyman said the reason people have not met is because of negotiations. Most groups are coming to an end and they can get back on target here. The Manager said his concern is that there are three groups, patrolmen, police and firefighters, all three are in JMLC. He hoped to see some collaborative discussion and close the chapter out with those three groups and move ahead.

VII. Old Business (Cont.)

A. MGL Chapter 32B, Section 19 "Coalition Bargaining" (Cont.)

Selectman Hess said he has spoken with the Chairman of the Board of Selectmen in Lexington and she felt that the savings they gave in Lexington completely resolved from changing from indemnity plans to HMO plans. That was done 10 years ago and not much progress since then. Selectman Hess said they have already made the changes that have been made in Lexington. He asked Mr. Croteau what he would suggest they do over the next few months. Mr. Croteau, said he has been involved with the Insurance Advisory Committee for the last 20 years. They had good ideas but felt it was a waste of their time because it didn't seem as if they are going anywhere. He said he felt it didn't work. Selectman Hess said he did not attend many of their meetings but didn't want to approve Section 19 at this point but will reconsider it if there are any changes in the future. He didn't know if it was necessary to vote to reject it at this time.

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Tom Meyers, President of Andover Education Association and a teacher at Andover High School, said the Insurance Advisory Committee is not a solution to current problems they are having around health care. He said that with any of his colleagues that participated in it, they felt it was not an equal partnership. He said that they also have concerns and that one of the things they want is to maintain low costs as much as possible and provide quality health insurance to the employees. He said he would hate to see the Selectmen set up an impediment to them going forward with health insurance and look to an Insurance Advisory Committee when it was not successful in the past. As a coalition of unions, they have agreed to approach the Board to postpone it. He felt they are not going to save money for the community and provide quality health insurance if they are going back to a system that failed in the past. He emphasized that they need to be partners and thanked the Board for the time to listen to him.

Selectman Major said he felt that whether they have Section 19 or use the less or more informal process of the Advisory Committee, it is the same players, and one way or other it is the benefit of management and labor to make sure the process works to its fullest potential. He said that maybe they haven't done it well in the past and there are ways to improve. They have at least made good positive steps in the past; they made the changes to eliminate indemnity or significantly minimize indemnity plans, etc. He felt it would be to their benefit to continue with the process and come at it as such that they are working it collaboratively and really working in the mode that they really want to keep their insurance costs down and give more money to the departments. Selectman Hess wondered what they would do if they don't adopt it. He felt they need to talk more no matter what and would rather to do it with a group, the Insurance Advisory Committee. He said he didn't care whether they vote now or wait for nine months to see what would happen. Thus, Selectman Hess offered the following friendly amendment:

Selectman Hess amended the motion to read that the Board of Selectmen postpones the decision for nine months in order to get more clear direction for the Manager. There was no second to the motion. Selectman Major said they needed to start that communication link and get it going again and as quickly as possible. John Hines questioned the procedure. He said he did not understand the purpose of saying "no" as opposed to waiting and see what happens. Chairman Vispoli said that one of the things they agreed to wait and see was to have this conversation to see if any legislation is being drafted. There is no legislation drafted and no regulation to consider right now.

VII. Old Business (Cont.)

A. MGL Chapter 32B, Section 19 "Coalition Bargaining" (Cont.)

Chairman Vispoli said he felt they have to take a position and in good faith start to bargain the agreements. Down the line, if there is legislation then they may be open to a better way of doing things. That is why he felt it was important that they take a position. Mr. Hines emphasized that all bargaining groups were present this evening and asking the Board to wait. He did not see the point of actually going on record against this and having to start all over again.

Selectman Lyman felt they were overstating the value of the vote. She explained that the vote they are taking is that they are not interested in Section 19 as presented tonight. If something else comes their way and it is open for discussion, they will come back and discuss it. The way it is today, she said they are not interested and that is all the vote means. Also, they were

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asked to take a position and that is what they are doing. Chairman Vispoli said they were asked a year ago to adopt Section 19; they owe the bargaining units a decision what the sentiment of the town is right now.

Tom Meyers said from his perspective they have put a lot of time, effort and work to bring this to fruition. At very least, the problem in the past with the Insurance Advisory Committee was a trust issue with management. Management was not putting forward concerns and issues they brought forth as far as prescription and drug benefits, competitive bidding, etc. That is not the way to conduct real problem solving in a partnership. Mr. Meyers said they are asking the Selectmen to allow them to go forward once legislation occurs and allow them to begin to look ways to do this in an innovative way.

After all discussion, the motion was voted and passed 3-0-1 (Selectman Hess abstaining). Selectman Teichert rejoined the meeting.

B. Long and Short-term Recommendations for the Town Yard

Chairman Vispoli cited that one of the Selectmen's stated goals adopted the beginning of the fiscal year was to take the position of short and long term needs and actions on the Town Yard situation. That is where they keep most of their equipment and where the equipment is maintained. He called forth Plant & Facilities Director Joseph Piantedosi and Department of Public Works Director Jack Petkus to make a presentation on the current status of the town yard and some future plans.

Mr. Piantedosi said there were 3 things he wanted to talk about tonight:

1. Accomplishments to date.
2. The replacement for the existing Parks facilities, which is at the end of Buxton Court.
3. What they learned from all the things they did.

Mr. Piantedosi said that in order to build with minimum requirements for the Parks Division, it will cost \$240,000 more than money already appropriated. That is the result of several factors, the sprinklers, oil separators and substantial increase in cost of building materials. He said there were two separate appropriations made for this; last year \$160,000, and, the year prior to that was more than \$160,000; the sum total of the balance is \$308,365.

VII. Old Business (Cont.)

B. Long and Short-term Recommendations for the Town Yard (Cont.)

Mr. Piantedosi said that would give them a building that is 95 feet long by 46 feet wide approximately 3,400 square feet; it will consist of 3 large garage bays, and also include a repair shop, foremen's room, showers, toilets, and break room. It will house all their equipment and a lot of smaller equipment. Some stuff will remain outside. He said they would like to proceed with that project with the assumption that additional funds would come forward, go forward with the shell, and complete the inside at a later date. The assumption is that they would relocate the Parks Division off site at the cemetery temporarily while construction is going on and then bring them back to their permanent home. If they don't get the money, Mr. Piantedosi said it would be a low cost metal building, which they would prefer not to do that.

Selectman Major felt the improvements as they are discussing probably would end up strongly supported. His concern is starting a construction project and

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putting the shell in place, then going to town meeting and saying they can leave it as a shell or fix it. He thought a stronger message to town meeting would be that they would like to gain approval for the entire project that includes \$240,000. He was nervous about starting the project other than the plans. Mr. Piantedosi agreed that to start with the plans would be a good start.

Mr. Petkus said they need confirmation from the Board that they want them to stay at this location. Some of the improvements they need down there are expensive and if the location was temporary they wouldn't do it. He said they have made improvements and have a building that is useable. Mr. Piantedosi said in coming before the Selectmen, they have all agreed they would like to make the Lewis Street garage permanent location of the Town Yard. They have \$75,000 that was approved a couple of years ago and can use that money to do a master plan for the Town Yard.

Mr. Piantedosi said they would also like to do the Land Bank because there are some critical properties that are strategic to this location, which they would like to identify and would like to own. They are strategic properties that would make the Town Yard at that location work in the long run. The Land Bank would be a place to put money in and when properties come up for sale, the Land Bank would give them the ability to move more quickly.

In answer to Selectman Hess, the Manager said the West Fire Station site was not an ideal location for the Town Yard and has potential for a number of other things.

It was moved by Selectman Major that the Board of Selectmen accept the existing Town Yard parcel of land as the long-term solution for the Town Yard. The motion was seconded by Selectman Lyman. After a brief discussion, the motion was voted and passed 5-0.

Selectman Major said he would support moving forward with the design work for the facility and to bring the design to Town Meeting with full expectations what the design plans are and what the costs are. The Manager said they have authorization to spend the \$75,000 with the understanding that is the direction they are going. More discussion on the Land Bank will be held at a future time.

VII. Old Business (Cont.)

C. The Town Manager's Evaluation

Chairman Vispoli said they have complied the Town Manager's evaluation and met twice to review it. He did not see any other changes and from a procedural standpoint, he will sit down with the Manager and present the findings. He said he would put something out to finalize the process.

As a resident, Mary Carbone said she would like to address the Town Manager's evaluation in case she is not at the meeting when they evaluate him. She said she felt the Manager has done a fairly good job based on situations he has to handle in the community on various issues given by the Board of Selectmen. She said she would like to see him getting stronger regarding the budget and contract negotiations but in the best interest of community and residents in total, she felt he has done a fairly good job. She thanked the Selectmen for allowing her to speak to this issue.

Chairman Vispoli said that after he meets with the Manager, they needed to

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follow up on the next phase which is compensation; that will be done in Executive Session. It was decided to do this in an Executive Session, at 6:30 p.m. on November 6, 2006. The regular meeting will begin at 7:30 p.m.

Selectman Lyman commented on a related item, the Town Accountant's evaluation. She asked for another Selectman to join her on that subcommittee. Selectman Teichert said he would join Ms. Lyman.

**VIII. Approval of Minutes from Last Meeting**

It was moved by Selectman Major that the Board approve the minutes of the September 27, 2006, Work Session. The motion was seconded by Selectman Lyman, voted and approved 5-0.

It was moved by Selectman Major that the Board approve the minutes of the October 10, 2006 - Regular Meeting. The motion was seconded by Selectman Teichert. After corrections were made, the motion was voted and approved 5-0.

**IX. Sewer Commissioners**

It was moved by Selectman Hess that the Board adjourn to Sewer Commissioners. The motion was seconded by Selectman Lyman, voted and approved 5-0 by roll call vote, Selectmen Lyman, Teichert, Hess, Major and Chairman Vispoli in favor of the motion.

It was moved by Selectman Hess that the Board approve the following requests for connection to the new sanitary sewer system:

18 Alderbrook Road - TM 81, TL 40  
1 Archer Lane - TM 45, TL 80  
3 Archer Lane - TM 45, TL 79  
5 Archer Lane - TM 45, TL 78  
56 Ballardvale Road - TM 99, TL 12  
7 Blueberry Circle - TM 43, TL 24-K  
10 Blueberry Circle - TM 43, TL 24-D  
12 Blueberry Circle - TM 43, TL 24-E

**IX. Sewer Commissioners (Cont.)**

18 Blueberry Hill Road - TM 43, TL 23  
24 Blueberry Hill Road - TM 43, TL 26  
12 Charlotte Drive - TM 140, TL 2-F  
2 College Circle - TM 44, TL 34  
10 College Circle - TM 44, TL 38  
9 Deerberry Lane - TM 190, TL 7  
2 Embassy Lane - TM 45, TL 70  
3 Glenn Cove Road - TM 45, TL 68  
4 Haven Drive - TM 45, TL 56  
7 Haven Drive - TM 45, TL 59  
13 Heather Drive - TM 5, TL 93  
130 Holt Road - TM 43, TL 37  
138 Holt Road - TM 43, TL 39  
159 Holt Road - TM 60, TL 39  
167 Holt Road - TM 60, TL 37-A  
178 Holt Road - TM 43, TL 45  
192 Holt Road - TM 43, TL 47  
194 Holt Road - TM 43, TL 48  
195 Holt Road - TM 60, TL 32

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4 Ivy Lane - TM 44, TL 6  
2 Meadowbrook Drive - TM 61, TL 44  
3 Meadowbrook Drive - TM 61, TL 49  
4 Meadowbrook Drive - TM 61, TL 45  
26 Orchard Street - TM 60, TL 14-A  
28 Orchard Street - TM 60, TL 15  
2 Random Lane - TM 61, TL 31  
4 Random Lane - TM 61, TL 32  
7 Random Lane - TM 61, TL 35  
2 Shaw Drive - TM 45, TL 81  
300 South Main Street - TM 59, TL 5  
65 Spring Grove Road - TM 97, TL 9-D  
2 Tobey Lane - TM 61, TL 51  
6 Tobey Lane - TM 61, TL 53  
7 Tobey Lane - TM 61, TL 55  
18 Upland Road - TM 22, TL 79  
12 Vine Street - TM 43, TL 50  
16 Vine Street - TM 43, TL 51  
28 Vine Street - TM 43, TL 54-A  
49 Wildwood Road - TM 61, TL 19  
59 Wildwood Road - TM 45, TL 54

The motion was seconded by Selectman Lyman, voted and approved 5-0.

It was moved by Selectman Hess that the Board approve the following connections to the existing sewer system:

311 Lowell Street (Bldg. # 1) - TM 151, TL 14-A  
311 Lowell Street (Bldg. # 3) - TM 151, TL 14-A  
274 Lowell Street (Unit # 2) - TM 134, TL 1  
274 Lowell Street (Unit # 3) - TM 134, TL 1  
274 Lowell Street (Unit # 4) - TM 134, TL 1  
9 Manning Way - TM 76, TL 35-D  
9 Prides Circle - TM 76, TL 45

IX. Sewer Commissioners (Cont.)

The motion was seconded by Selectman Lyman, voted and approved 5-0.

It was moved by Selectman Hess that the Board adjourn as Sewer Commissioners and resume to Regular Meeting. The motion was seconded by Selectman Lyman, voted and approved 5-0 by roll call vote, Selectmen Lyman, Teichert, Hess, Major and Chairman Vispoli in favor of the motion.

X. Adjournment - 10:25 P.M.

It was moved by Selectman Hess that the Board close the Regular Meeting of the Board at 10:25 p.m. The motion was seconded by Selectman Teichert, voted and approved 5-0.

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Elizabeth A. Kochakian  
Recording Secretary

October 23, 2006 (Cont.)