



BOARD OF SELECTMEN AGENDA  
MONDAY, JULY 6, 2009  
REGULAR MEETING – 7:00 P.M.  
SELECTMEN’S CONFERENCE ROOM – TOWN OFFICES

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The agenda for each meeting closes at 4:30 P.M. on the Thursday preceding the meeting. Times designated for agenda items are estimated.

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- I. Call to Order/Roll Call – 7:00 P.M.
- II. Opening Ceremonies – 7:00 P.M.
  - A. Moment of Silence
  - B. Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports – 7:05 P.M.
- IV. Citizens Petitions and Presentations – 7:20 P.M.
- V. Public Hearing – 7:25 P.M.
  - A. Bay State Gas Company

Bay State Gas Company is requesting permission to excavate for the purpose of extending and/or maintaining its gas mains and to make the necessary house connections along said extensions as follows:

- ~ Excavate on Burton Farm Road to extend the 2” PE main to provide service to #11 Burton Farm Road – approximate location shown on Plan #06102009, dated 6/10/09.

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

- VI. Regular Business of the Board – 7:30 P.M.
  - A. Year-end Budget Transfer

Finance Director Anthony Torrisi to present year-end budget transfer for the Board’s approval.

VI. Regular Business of the Board (Cont.) – 7:30 P.M.

B. Discussion on Fees

Board to set the following fees:

- Parking Violations – effective July 1, 2009

C. Open Space and Recreation Plan

Representatives of the Open Space and Recreation Plan Committee to present the plan to the Board and request a letter of support from the Selectmen.

D. FY-09 Goals and Objectives

Town Manager to report on the FY-09 Goals and Objectives.

VII. Approval of Consent Agenda Items –8:30 P.M.

A. Appointments and Re-Appointments

B. Block Party

Gina Murray, 3 Wescott Road, is requesting permission to block off the end of her street at Westminster Way on Saturday, September 26, 2009 from 3:00 P.M. to 7:00 P.M. for a neighborhood block party.

Arrangements have been reviewed and approved with conditions by the Police Department.

C. Hike for Hope

Roger Desjardins, Hike for Hope Committee, is requesting permission to conduct the 10<sup>th</sup> Annual 5-mile “Hike for Hope” through the streets of Andover on Sunday, October 4, 2009 beginning at 1:00 P.M. at Merrimack College. The route will be the same as in previous years.

Arrangements have been reviewed and approved with conditions by the Police Department.

VIII. Approval of Minutes from Previous Meetings – 8:40 P.M.

June 22, 2009 – Regular Meeting

IX. Adjournment – 8:45 P.M.