



Select Board Meeting

Wednesday, January 12, 2022 4:30 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

I. Call to Order – 4:30 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

ANDOVER TOWN CLERK
RCUD 2022 JAN 10 PM3:42

III. Consent Agenda

A. Appointments by the Town Manager

Board to vote that the following appointments by the Town Manager be approved.

Department	Name	Position	Rate/Term	Date of Hire
Andover Youth Services Steering Committee	Ryan Murphy	Chair	Term Expires 6/30/2022	1/12/2022
Andover Youth Services Steering Committee	Brian Masterson	Member	Term Expires 6/30/2022	1/12/2022
Andover Youth Services Steering Committee	Albert Pless, Jr.	Member	Term Expires 6/30/2022	1/12/2022

IV. Executive Session

A. Board to vote to go into Executive Session for confidential communication with Town Counsel and pursuant to option 6 to discuss the purchase, exchange, lease or value of real property, for the Chair to declare that an open session may have a detrimental effect on the negotiating position of the Town; and not to return to open session.

V. Adjourn

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. The virtual meeting will be broadcast on Comcast Channel 45 and Verizon Channel 22

Members of the public who wish to participate in the meeting can do so by calling (978) 623-8311, or by emailing manager@andoverma.us. Residents are encouraged to email their questions or comments ahead of the meeting – however, staff will be available to present the Select Board with questions and comments received during the meeting. Please include your name and address with your question or comment.

Every effort will be made to ensure that the public can adequately access the proceedings in real time via technological means. In the event that we are unable to do so despite our best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45