



Board of Selectmen Meeting

Monday, January 14, 2019 7:00 PM
36 Bartlet Street, Andover, MA 01810
Selectmen's Conference Room

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TOWN OF ANDOVER, MASS

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- I. **Call to Order – 7:00 P.M.**
 - II. **Opening Ceremonies – 7:00 P.M.**
 - A. **Moment of Silence/Pledge of Allegiance**
 - III. **Communications/Announcements/Liaison Reports – 7:05 P.M.**
 - A. Recognition of Enzo Fossella
 - IV. **Citizens Petitions and Presentations – 7:10 P.M.**
 - V. **Public Hearing**
 - A. Liquor License Transfer Hearing

Board to discuss Bertucci's Restaurant, LLC submission of an application for a transfer of their all-alcoholic restaurant beverage license, as well as a change of manager to their all-alcoholic restaurant beverage license.
 - VI. **Regular Business of the Board**
 - A. AVIS 125th Anniversary – (10 minutes)

Board to recognize the 125th anniversary of AVIS (Andover Village Improvement Society) and to receive information from its president John Hess about activities planned for this milestone.
 - B. Liquor License – (15 minutes)

Board to receive and approve liquor license considerations for the following establishments:

 - a. Sonesta International Hotels Corporation has submitted an application for a change of manager to their all-alcoholic Innholder beverage license.
 - C. Columbia Gas Disaster Update – (5 minutes)

Board to receive an update on recovery efforts.
 - D. Andover School Committee Resolution – Chapter 70 Funding – (10 minutes)

Board to discuss the School Committee's resolution for a revised state aid funding formula to local school districts.
 - E. Building Naming Rights Policy Update – (20 minutes)

Board to discuss and vote on an updated policy for building naming rights.

F. Warrant Article Related to Changing Board of Selectmen to Select Board – (15 minutes)

Board to review required Warrant Article to change name from 'Board of Selectmen' to 'Select Board' and consider submitting required warrant articles.

G. Town Counsel Updates – (10 minutes)

Board to receive an update from Town Counsel on the recent case relating to secret audio recordings of law enforcement personnel and other government officials.

VII. Consent Agenda

A. Appointments by the Town Manager

That the following appointments by the Town Manager be approved:

Department	Name	Position	Rate/Term	Date of Hire
Building	Kenneth McConnell, Jr.	Alternate Plumbing, Gas & Sewer Inspector	\$40.00/hour	12/19/18
Building	Richard Doherty	Alternate Plumbing, Gas & Sewer Inspector	\$40.00/hour	12/19/18
Building	Daniel Weeder	Alternate Plumbing, Gas & Sewer Inspector	\$40.00/hour	12/19/18
Building	William Callahan	Alternate Plumbing, Gas & Sewer Inspector	\$40.00/hour	12/19/18
Building	Michael Guida	Alternate Plumbing, Gas & Sewer Inspector	\$40.00/hour	12/19/18
Building	Sean Gallagher	Alternate Plumbing, Gas & Sewer Inspector	\$40.00/hour	12/19/18
Building	Marc Albanna	Alternate Plumbing, Gas & Sewer Inspector	\$40.00/hour	12/19/18
Community Services - Youth Services	Nick Criniti	Seasonal	\$11.00/hour	11/9/18
Community Services - Recreation	Robert Domingue	Seasonal	\$12.00/hour	1/2/19
Community Services	Nicolas Silva	Kid Care Asst. Group Leader/On-site Director	\$12.00/hour	1/2/19
Library	Crystal Murphy	Library Aide	\$12.00/hour	1/15/19

VIII. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact the Town Manager's Office at 978-623-8210 or by email at manager@andoverma.gov.

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45