



## Select Board Meeting

Monday, January 24, 2022 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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I. **Call to Order – 7:00 P.M.**

II. **Opening Ceremonies**

A. Moment of Silence/Pledge of Allegiance

III. **Communications/Announcements/Liaison Reports**

IV. **Citizens Petitions and Presentations**

To provide public comment during Citizens Petitions and Presentations visit:

[www.andoverma.gov/JoinSelectBoardMeeting](http://www.andoverma.gov/JoinSelectBoardMeeting)

V. **Regular Business**

A. Nixon Peabody Investigative Report – AYS (5 minutes)

Chair to provide update.

B. COVID-19 Update (15 minutes)

Director of Public Health to provide update and Board to discuss and consider recommending a mask mandate.

C. 2022 Annual Town Meeting (15 minutes)

Board to discuss and consider voting to approve changing the venue and date of 2022 Annual Town Meeting.

D. Revenue Recommendation for FY2023 – (15 minutes)

Town Manager to present revenue recommendation for FY2023 Operating Budget.

E. American Rescue Plan Act (ARPA) Framework – 2<sup>nd</sup> Reading - (10 minutes)

Board to consider voting to adopt the framework for American Rescue Plan Act funds.

F. Select Board/ Town Manager Goals – 3<sup>rd</sup> Reading - (10 minutes)

Board to consider voting to adopt the Select Board / Town Manager 2021-2022 Goals.

VI. **Consent Agenda**

A. Appointments by the Town Manager

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

ANDOVER TOWN CLERK  
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Department	Name	Position	Rate/Term	Date of Hire
Human Resources	Risa Hassel <i>(Rita Marconi)</i>	Benefits Manager	\$100,000.00/yr	1/31/2022
Finance – Assessor	Megan Anderson <i>(Patricia Sullivan)</i>	Senior Assessor	\$81,398.36/yr	1/31/2022
Memorial Hall Library	Meaghan Brown <i>(Tricia Craig)</i>	Library Assistant	\$26.21/hr	1/31/2022
Community Services – Youth Services	Sean Ballou	Seasonal	\$18.00/hr	1/18/2022
Community Services – Youth Services	Girish Rao	Seasonal	\$18.00/hr	1/18/2022
Community Services – Recreation	Enclin Guerrero	Seasonal	\$14.25/hr	1/08/2022

## VII. 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 Verizon Channel 45 and Comcast Channel 22

Members of the public who wish to participate in the meeting can do so by emailing [manager@andoverma.us](mailto:manager@andoverma.us) or by calling (978) 623-8311. 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