



Select Board Meeting

Monday, January 25, 2021 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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

V. Regular Business

A. Community Choice Aggregation (CCA) Plan Design – (10 minutes)

Deputy Town Manager and Sustainability Coordinator to update the Board on
Community Choice Aggregation (CCA) Plan Design.

B. Date and Plan for Annual Town Meeting – (20 minutes)

Board to discuss the date and plan for Annual Town Meeting.

C. Integrated Financing Plan – (15 minutes)

Town Manager to provide an update on the Integrated Financing Plan

VI. 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 |
|-------------------------------|---------------|---------------------------|--------------|--------------|
| Department of Public Works | Matthew Byrne | Public Grounds Laborer | \$26.01/hour | 3/01/2021 |

VII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. November 30, 2020 (Workshop)
2. December 7, 2020
3. December 14, 2020

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish to provide public comment during Citizens Petitions and Presentations may do so by visiting: www.andoverma.gov/JoinSelectBoardMeeting. To

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ask a question on particular agenda items during the regular meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

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 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.