



## Board of Selectmen Meeting

Monday, January 28, 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.**
  - IV. **Citizens Petitions and Presentations – 7:10 P.M.**
  - V. **Regular Business of the Board**
    - A. Legislative Update – (15 minutes)  
Board to receive legislative update from Andover state delegation.
    - B. Liquor License – (5 minutes)  
Board to receive and approve a change of manager liquor license consideration for the following establishment:
      - a. Pepper Dining, Inc., d/b/a Chili's Grill and Bar at 131 River Road in Andover has submitted an application for a change of manager to their all-alcoholic restaurant beverage license.
    - C. Columbia Gas Disaster Update – (15 minutes)  
Board to receive an update on recovery efforts.
    - D. Frenchmen's Reserve Sewer Easements – (10 minutes)  
Board to consider and vote to accept title to the Frenchmen's Reserve Sewer Easements.
    - E. 161 Andover Street – Purchase of Property for Ballardvale Fire Station – (20 minutes)  
Board to accept and sign the Deed and the Order of Taking for the property at 161 Andover Street.
    - F. Town Counsel Updates – (15 minutes)  
Board to receive an update from Town Counsel on the recent case Superior Court case against the Natick School Committee relating to what limitations can be put on speakers at a Public Speak portion of an agenda.

## VI. 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
Public Works	Bridget Morris	Chemist	\$74,108.67	2/11/19
Public Works	Michael Ferris	Tree Climber	\$54,100.00	2/11/19
Community Services – Recreation	Mary Milward	Seasonal	\$12.00/hour	1/8/19
Community Services – Recreation	Karyn Francis	Kid Care After School Program	\$27.00/hour	3/1/19
Community Services – Recreation	Yuka Nakamura	Kid Care After School Program	\$27.00/hour	3/1/19
Community Services – Recreation	Linda Berube	Kid Care After School Program	\$15.00/hour	1/28/19
Community Services – Youth Services	Mike Trocchi	Seasonal	\$12.00/hour	1/15/19
Community Services – Youth Services	Caroline Fraser	Seasonal	\$12.00/hour	1/23/19

## VII. Approval of Minutes

Board to consider approving minutes from the following meetings:

Board of Selectmen Meeting, November 19, 2018

Board of Selectmen Meeting Public Hearing, December 5, 2018

Board of Selectmen Meeting, December 17, 2018

## VIII. Executive Session

- A. Board to vote to go into executive session for confidential communication with Town Counsel and pursuant to option 6 to discuss real estate acquisition.
- B. Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Manager)

## IX. 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](mailto:manager@andoverma.gov).*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45