



**Board of Selectmen Meeting**  
Monday, February 11, 2019 7:00 PM  
36 Bartlet Street, Andover, MA 01810  
Selectmen's Conference Room

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TOWN OF ANDOVER, MASS

- 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. **Public Hearing – 7:15 P.M.**
  - A. Pole Installation – (10 minutes)  
Board to hear and consider voting on a petition from National Grid requesting permission to locate poles, wires and fixtures, including the necessary sustaining and projecting fixtures along 25-27 Florence Street.
- VI. **Regular Business of the Board**
  - A. FY 2020 Budget Presentation - (20 minutes)  
Town Manager to present the FY 2020 Town Manager's Recommended Budget & Financial Plan.
  - B. New Citizens Petitions and Presentations Policy – (15 minutes)  
Town Counsel to present a new policy regarding citizens' petitions and presentations. Board to discuss, and possibly vote on adopting.
  - C. Town Manager's Contract – (10 minutes)  
Board to discuss and consider voting on Town Manager's compensation.

## VII. 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
Police	Christopher Lippi	Patrolman	\$61,612.37	2/24/19
Community Services – Recreation (Seasonal)	Kim Lemieux	Kid Care After School Program	\$18.00/hour	2/25/19
Municipal Services – Electrical (Seasonal)	Blair Heffernan	Seasonal	\$15.00/hour	2/12/19

## VIII. Approval of Minutes

Board to approve minutes from the following meetings:

Board of Selectmen Meeting: August 20, 2018

Board of Selectmen Meeting: January 14, 2019

## IX. Executive Session

Board to approve minutes from the following meetings:

Board of Selectmen Meeting/Executive Session: January 28, 2019

## X. 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 Toni Magras in the Town Manager's Office at 978-623-8215 or by email at [tonia.magras@andoverma.us](mailto:tonia.magras@andoverma.us)*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45