



Select Board Meeting

Monday, February 24, 2020 7:00 PM

36 Bartlet Street, Andover, MA 01810

Select Board Conference Room

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TOWN OF ANDOVER, MASS

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

V. Public Hearings

A. Small Cell Wireless Installation – 308 Lowell Street – 3rd Reading (10 minutes)

Board to review a request by AT&T to install a new small cell facility in Andover to address coverage and capacity issues in the network. The proposed design includes mounting a small antenna measuring 25" tall with a 10" diameter on top of the existing utility pole along with an equipment cabinet, an electrical meter, circuit breaker and associated cables mounted on the side of an existing National Grid utility pole within the public right of way at 308 Lowell Street, Andover, MA, Utility Pole #591-84.

B. 99 Restaurants of Boston, LLC, Liquor License Change in Officers / Directors and a Change of Ownership Interest – (5 minutes)

Board to review and consider voting to approve a request from 99 Restaurants of Boston, LLC, d/b/a Ninety Nine Restaurant & Pub, 464 Lowell Street, for a change in Officers / Directors and a Change of Ownership Interest relating to its Restaurant All Alcoholic Beverages License.

VI. Regular Business of the Board

A. 11 Lewis Street "Town Yard" Request for Proposals (RFP) – 2nd Reading (20 minutes)

Board to consider endorsing the Request for Proposals guiding the sale and redevelopment of the former Town Yard.

B. Alcoholic Beverage Licenses on Town Owned Property – 2nd Reading (20 minutes)

Board to review and consider voting to amend the Alcoholic Beverage Licenses on Town Owned Property Policy.

C. Authorization to Lay Water Pipes and Conduits Per General Laws Chapter 40 Section 42 – (5 minutes)

Board to vote pursuant to General Laws Chapter 40 Section 42 to authorize the laying of water pipes and conduits under all public ways in the Town.

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
Council on Aging Advisory Board	Joan Kleger	Member	Term Expires 6/30/2021	2/25/2020
Information Technology	Fernando Ricart <i>(Christopher Primes)</i>	Network and Platform Administrator	\$80,334.71/year	3/9/2020
Department of Public Works	Joseph Assenza <i>(Jeffrey Crane)</i>	Project Engineer	\$80,965.60/year	3/16/2020
Department of Public Works	Paul Gahinet <i>(Scott Kandrut)</i>	Civil Engineer	\$62,663.42/year	2/25/2020
Department of Facilities	Larry Johnson <i>(Edward Hammersley)</i>	Working Foreman – Building Division	\$70,403.71/year	2/25/2020
Community Services – Youth Services	Jackson Drake	Seasonal	\$12.00/hour	2/4/2020
Community Services – Youth Services	Liliana Bishop	Seasonal	\$12.00/hour	2/3/2020
Community Services – Recreation	Benjamin Roldan	Kid Care	\$12.00/hour	3/2/2020
Community Services – Recreation	Benjamin Entner	Kid Care	\$12.00/hour	3/2/2020

VIII. Executive Session

A. Board to vote to go into Executive Session to approve and not release Executive Session Meeting Minutes of October 7, 2019 (Executive Session 1), October 28, 2019, November 18, 2019, and January 27, 2020 and to vote to approve and release Executive Session Meeting Minutes of October 7, 2019 (Executive Session 2), December 2, 2019, December 16, 2019, January 13, 2020 and not to return to open session.

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 Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45