



Board of Selectmen Meeting

Monday, February 25, 2019 7:00 PM
36 Bartlet Street, Andover, MA 01810
Selectmen's Conference Room

RECEIVED
TOWN CLERK'S OFFICE
2019 FEB 21 A 11:53
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. **Regular Business of the Board**
 - A. Local Initiative Project Off Haverhill Street – (10 minutes)
Board to receive an overview of the proposed Local Initiative Project (LIP) off Haverhill Street from Princeton Properties.
 - B. Plastic Ban Implementation – (10 minutes)
Board to receive an update on the Town's plastic ban bylaw.
 - C. Annual Town Meeting Warrant – (10 minutes)
Board to consider voting to sign the Annual Town Meeting warrant.
 - D. Frederick Drive Appeal - (45 minutes)
Board to consider appeal by Attorney Donald Borenstein on behalf of Mark and Phillip D'Annolfo to disqualify three expert peer reviewers selected by the Conservation Commission for a subdivision project on Frederick Drive.

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
Health	Cherie Monahan <i>(Jane Morrissey)</i>	Public Health Nurse	\$59,127.93	3/4/19
Community Services – Recreation (Seasonal)	Abigail Linzer	Seasonal	\$11.00/hour	2/25/19
Community Services – Recreation (Seasonal)	Anna Riley	Seasonal	\$11.00/hour	2/12/19

VII. Approval of Minutes

Board to approve minutes from the following meetings:

1. January 22, 2019 Workshop

VIII. Executive Session

- A. Executive session pursuant to purpose (3) of Massachusetts General Laws, chapter 30, section 21(a), the Open Meeting Law, to discuss strategy with respect to collective bargaining with New England Police Benevolent Association (NEPBA) Local 9 (Patrolmen), Local 109 (Communicators), and Local 99 (Superior Officers), AFSCME Local 1704, Department Heads, International Association of Fire Fighters Local 1658, and the Andover Independent Employees Association, as an open meeting may have a detrimental effect on the bargaining position of the Board of Selectmen.

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 Toni Magras in the Town Manager's Office at 978-623-8215 or by email at tonia.magras@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45