



Meeting of the Select Board and Water Commission

Monday, February 28, 2022 7:00 PM

School Administration Building

2nd Floor School Committee Conference Room

30 Whittier Court, Andover, MA 01810

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

ANDOVER TOWN CLERK
ROUD 2022 FEB 24 PM 4:13

V. Regular Business

A. COVID-19 Update

Board to receive an update on COVID-19 including a discussion on masking.

B. School Building Updates

- West Elementary / Shawsheen Preschool
- Andover High School

C. Investment Committee

Board to receive an update on Pension Obligation Bonds from the Chair of the Investment Committee.

D. Preservation Restriction

Board to review and consider voting to approve and accept a Preservation Restriction at 18 William Street.

E. American Rescue Plan Act (ARPA)

Board to vote to go into session to act as Water Commissioners and receive an update on the American Rescue Plan Act Framework.

F. Excess Levy Capacity Policy Framework – 2nd Reading

Town Manager to present Excess Levy Capacity Policy Framework.

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
Community Services – Youth Services	Chenara Lam	Seasonal	\$21.00/hr	3/04/2022
Community Services – Elder Services	Karen Stow-Doucette	Temporary Kitchen Assistant	\$19.98/hr	3/02/2022
Community Services – Recreation	Matthew Wilen	Kid Care Assistant Group Leader 1	\$14.25/hr	2/21/2022

VII. Executive Session

Board to move to go into Executive Session pursuant to Purpose 3 for confidential communication with Town Counsel to discuss strategy with respect to litigation filed by William Fahey, and to vote to approve and not to release Executive Session Minutes of November 29, 2021, December 13, 2021, January 5, 2022, January 12, 2022 and February 15, 2022, and not to reconvene in open session, and that the Chair declare that an open session may have a detrimental effect on the litigation position of the Town.

VIII. 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