



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

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I. **Call to Order – 7:00 P.M.** TOWN OF ANDOVER, MASS

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. All Alcohol Liquor License Application for Smythe and Dove Steak – (10 Minutes)

Board to discuss and approve Farmers Row Hospitality Inc. D/B/A Smythe and Dove Steak ("Farmers") application for a new All Alcohol Restaurant Alcoholic Beverage License at 89 Main Street in Andover.

VI. **Regular Business of the Board**

A. American Red Cross of Massachusetts – (15 minutes)
Board to receive a presentation on the "Sound the Alarm in Merrimack Valley" by Holly Grant, Chief Executive Officer of the American Red Cross of Massachusetts.

B. Citizen Survey – (10 minutes)
Selectman Chair Alex Vispoli to discuss and propose a citizen survey for 2019.

C. Activity and Use Limitation Termination for 11 Lewis Street – (5 minutes)
Board to review and consider voting to authorize the Town Manager to sign the Termination of Notice of Activity and Use Limitation for 11 Lewis Street.

D. Annual Town Meeting Articles – (60 minutes)
Board to consider voting to take a position on the following articles:

Article 14	Chapter 90 Authorizations
Article 15	Jerry Silverman Fireworks
Article 16	Fiscal Year 2020 Revolving Accounts
Article 21	Support for Civic Events
Article 22	Spring Grove Cemetery Maintenance
Article 24	Senior Center at Punchard Renovation and Construction
Article 25	Elder Services Program Stabilization Fund Transfer
Article 28	Water and Sewer Vehicles
Article 29	Water Main Replacement Projects
Article 30	Sewer Inflow and Infiltration Reduction Project

Article 31	Hydrant Replacement Program
Article 32	Water Treatment Plant Parking Area Reconstruction
Article 33	Water Treatment Plant Granular Activated Carbon (GAC) Replacement
Article 34	Public Works Vehicles – Large
Article 35	Fire Apparatus Replacement
Article 36	Major Town Building Projects
Article 37	Town and School Energy Efficiency Initiatives
Article 38	Major School Projects
Article 39	Public Safety Microwave Communications System
Article 40	Town Bridge Maintenance and Evaluation
Article 43	Parking Vehicle Replacement
Article 44	Disposition of Building at 161 Andover Street
Article 45	Disposition of Building at 163 Andover Street
Article 46	Change from “Board of Selectmen” to “Select Board”
Article 47	Change from “Board of Selectmen” to “Select Board”
Article 48	Change from “Board of Selectmen” to “Select Board”

E. 161 Andover Street – (5 minutes)

Board to approve the authorization of the disposition of 161 Andover Street for the purpose of removing the building from the property.

F. Local Election Warrant – (5 minutes)

Board to review and sign the local election warrant.

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
Library	Barbara McNamara <i>(Beth Mazin)</i>	Library Director	\$118,215	4/1/19
Community Services – Elder Services	Kathleen Kacin Byrne <i>(Renee Baker)</i>	Elder Services Program Director	\$61,434.62	3/19/19
Community Services – Recreation	Emily Zujewski	Seasonal	\$11.25/hour	7/15/19
Facilities	Daniel Ivanovich	Energy Intern	\$13.00/hour	3/11/19
Facilities	Ayush Zenith	Energy Intern	\$13.00/hour	3/11/19

VIII. Approval of Minutes

Board to approve minutes from the following meetings:

1. January 28, 2019 Board of Selectmen Meeting

IV. Executive Session

Board to vote to go into executive session under exemption 6 to consider the purchase, exchange, lease, or value of real property.

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

MEETINGS ARE TELEVISED ON COMCAST CHANNEL 22 AND VERIZON CHANNEL 45