



## Select Board Meeting

Monday, March 14, 2022 7:00 PM

School Administration Building

2<sup>nd</sup> Floor School Committee Conference Room

30 Whittier Court, Andover, MA 01810

ANDOVER TOWN CLERK  
RCUD 2022 MAR 10 PM4:17

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- I. **Call to Order – 7:00 P.M.**
  
  - II. **Opening Ceremonies**
    - A. Moment of Silence/Pledge of Allegiance
    - B. Proclamation in Recognition of Anil Navkal
  
  - III. **Communications/Announcements/Liaison Reports**
  
  - IV. **Citizens Petitions and Presentations**
  
  - V. **Regular Business**
    - A. Outdoor Dining or Retail License Regulations and License Agreement  
Select Board to review and consider voting to adopt the Outdoor Dining or Retail License Regulations and License Agreement.
  
    - B. Land Swap – 126 Tewksbury Street  
Select Board to review and consider voting to approve and sign the Transfer of Land from the Select Board to the Conservation Commission per Chapter 14 of the Acts of 2022.
  
    - C. Purchase and Sale Agreement – 138A Chandler Road  
Select Board to review and consider voting to approve the Purchase and Sale Agreement with Regina M. Currid, Seller, for the property at 138A Chandler Road, and authorize the Town Manager to sign the Purchase and Sale Agreement.
  
    - D. Acceptance of Donation to Andover Youth Services  
Select Board to consider voting to accept a donation in the amount of \$500.00 from South Church, 41 Central Street, Andover, MA, to Andover Youth Services to support the sewing program.
  
    - E. Town Manager’s FY 2023 Recommended Budget and Financial Plan:  
Town Manager to provide overview of the Fiscal Year 2023 Recommended Budget & Financial Plan
  
    - F. Excess Levy Capacity Policy Framework – 2<sup>nd</sup> Reading  
Select Board to consider voting to approve the Excess Levy Capacity Policy Framework.

G. Annual Town Meeting Articles

Board to consider voting to take a position on the following articles:

P7	Minor Financial Articles (A Through D)
P8	General Housekeeping Articles (A Through G)
P10	Chapter 90 Authorizations
P11	Granting Easements
P19	Other Post Employment Benefits Fund
P25	Transfer and Discontinuance of Portion of Lewis Street
P26	Discontinuance of Portion of Lewis Street

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
Memorial Hall Library	Maura Deems <i>(Vicki Murphy)</i>	Executive Secretary	\$64,093.62/yr	3/28/2022
Town Clerk	Suzy Narayanan <i>(Susan Pimentel)</i>	Office Assistant III	\$55,388.32/hr	4/11/2022
Memorial Hall Library	Molly McIntyre <i>(Amy Martin)</i>	Library Assistant II	\$26.43/hr	3/19/2022
Memorial Hall Library	Brianna Caron-DiPietro <i>(Liana DiPasquale)</i>	Library Assistant	\$25.31/hr	5/6/2022
Community Services – Youth Services	Limor Soen	Building Assistant	\$15.50/hr	3/15/2022
Community Services – Recreation	Margaret Ford	Kid Care Group Leader 2	\$18.00/hr	3/8/2022
Community Services – Recreation	Jana Alamleh	Kid Care Group Leader 1	\$14.25/hr	3/8/2022
Community Services – Recreation	Claudia Vieira	Kid Care Group Leader 1	\$14.25/hr	3/8/2022
Commission on Diversity, Equity and Inclusion	Hannah Tolla	Andover Public Schools Representative	Term Expires 6/30/2024	3/14/2021
Design Review Board	Jonathan Fournier	Member	Term Expires 6/30/2023	3/14/2022

VII. **Approval of Minutes**

A. Board to approve minutes from the following meetings:

1. February 15, 2022

## VIII. Executive Session

- A. 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, February 15, 2022 and February 28, 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.

## 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](mailto:kathryn.forina@andoverma.us)*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45