



Board of Selectmen Meeting

Monday, March 18, 2019 7:00 PM
36 Bartlet Street, Andover, MA 01810
Selectmen's Conference Room

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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. Board of Registrars – (20 minutes)

Board to consider nominees for appointment to the Board of Registrars of Voters and to appoint a registrar to a term expiring March 31, 2022. The Republican Town Committee nominates Brian Major of 11 Odyssey Way. The Democratic Town Committee nominates Champa Bilwakesh of 5 Garfield Lane E, Diane Riemer of 5 Lansbury Lane, and Amy Sennett of 311 Lowell Street.

B. Annual Town Meeting Articles – (60 minutes)

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

Article 4	Fiscal Year 2020 Budget
Article 5	Fiscal Year 2020 Capital Projects Fund
Article 6	Budget Transfers
Article 7	Supplemental Budget Appropriations
Article 8	Stabilization Fund
Article 9	Free Cash
Article 10	Unexpended Appropriations
Article 11	General Housekeeping Articles (A-G)
Article 12	Granting Easements
Article 13	Unpaid Bills
Article 17	Sign Shop Revolving Fund
Article 18	PEG Access and Cable Related Fund Expenses
Article 19	Overlay Surplus Transfer For Property Revaluation
Article 20	Elderly/Disabled Transportation Program
Article 23	Stabilization Fund Bond Premium
Article 42	Student Device Refresh
Article 53	Columbia Gas Reimbursement of Costs Incurred
Article 55	Andover High School Feasibility Study Committee
Article 60	Sanborn School Site Improvements

Article 61	River Road Senior Residential Community Overlay District Change in Age Restrictions (PWA)
Article 64	Spring Grove Cemetery Transfer of Property

C. Annual Town Meeting Articles Withdrawn – (5 minutes)

Board to consider voting to take ‘no action’ on the following articles:

Article 50	Amend Andover Zoning Bylaw Section 9.63: Signs
Article 51	Amend Andover Zoning Bylaw Definitions
Article 52	Amend Andover Zoning Bylaw Article VIII
Article 65	Amend Andover Zoning Bylaw Article XIII

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 – Recreation	Katelyn Kendrigan	Seasonal	\$11.25/hour	4/8/2019
Community Services – Recreation	Kelly Conklin	Summer Program Director	\$22.00/hour	4/1/2019
Community Services – Recreation	Cam Farnham	Summer Program Director	\$19.00/hour	4/1/2019

VII. **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