



Board of Selectmen Meeting - AMENDED

Monday, March 25, 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. Elm Street Conservation Restriction – (10 minutes)
Board to review and consider approving three restrictions presented and approved by the Conservation and Planning Boards:
 - 1. Conservation Restriction
 - 2. Affordable Housing Restriction
 - 3. Age Restriction
 - B. Sewer Use Agreement, 160 Dascomb Road – (10 minutes)
Board to receive a first reading on the Intermunicipal Sewer Use Agreement between Dascomb Road Limited Partnership and the Town of Tewksbury for the property at 160 Dascomb Road.
 - C. Statement of Interest (SOI) Vote – (10 minutes)
Board to vote to authorize the Superintendent of Schools to submit a Statement of Interest (SOI) to Massachusetts School Building Authority (MSBA) for the Andover High School project.
 - D. Annual Town Meeting Articles – (90 minutes)
Board to consider voting to take a position on the following articles:

Article 11	G. Rescinding of Bond Authorizations
Article 64	Spring Grove Cemetery Transfer of Property
Article 26	Electronic Voting
Article 27	Rental of Electronic Voting System
Article 41	Parking and Hardscape Improvements
Article 49	Amend Zoning Bylaw Article VIII: Solar Energy
Article 54	Special Permit Lapse

Article 56	Amend Section 51 of Bylaw Article XII – Ban Polystyrene Only
Article 57	Water Commission
Article 58	Representative Town Meeting
Article 59	Free Cash
Article 62	Greenwood Road Sidewalk
Article 63	Dascomb Road Sidewalks
Article 66	Planning Board Term

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	Jemma Lambert	Director of Community Services	\$127,500	4/22/2019
Community Services – Recreation	Trenton DeBonis	Seasonal	\$12.00/hour	4/1/2019
Community Services – Recreation	Emily Cole	Summer Program Director	\$16.50/hour	6/3/2019
Community Services – Recreation	Carl Grygiel	Seasonal	\$11.25/hour	7/15/2019

VII. Approval of Minutes

Board to approve minutes from the following meetings:

1. February 11, 2019 Board of Selectmen Meeting

VIII. Executive Session

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

B. Board to approve minutes from the following meetings:

1. February 11, 2019 Board of Selectmen Executive Session
2. February 25, 2019 Board of Selectmen Executive Session

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