



Select Board Meeting

Monday, April 5, 2021 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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

To provide public comment during Citizens Petitions and Presentations visit
www.andoverma.gov/JoinSelectBoardMeeting

V. Public Hearings

A. Transfer of Wine and Malt Retail Package Store License – (10 minutes)

Board to review and consider voting to approve the application of Energy North Incorporated, 2 International Way, Lawrence, MA, for a transfer of a Wine and Malt Retail Package Store License from Verc Enterprises, Inc., 309 Lowell Street.

VI. Regular Business

A. Retirement Board Appointment – (45 minutes)

Board to interview candidates, deliberate and consider voting to appoint a fifth member to the Retirement Board.

James Bonfanti

Harold Melandri

Stuart Rubin

Blackwell "Bojay" Taylor

The candidates listed above submitted a Talent Bank form prior to the agenda posting deadline. Residents who submit a Talent Bank form prior to 4:30 p.m. on Friday, April 2nd will also be interviewed. The agenda will be updated with any additional candidates.

B. Re-Organization of the Board – (10 minutes)

Board to elect a Chair, Vice Chair and Clerk for 2021-2022 to be effective following the 2021 Annual Town Meeting.

C. Vehicle for Hire Policy Amendments – (10 minutes)

Board to review and consider voting to approve amendments to the Town of Andover Rules & Regulations for Public Vehicles for Hire.

D. Town Manager and Select Board Goals Update – (15 minutes)

Town Manager to provide an update on the Select Board / Town Manager Strategic Goals.

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TOWN OF ANDOVER, MASS

E. Annual Town Meeting Articles - (60 minutes)

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

P8	Minor Financial Articles (A through D)
P9	General Housekeeping Articles (A through G)
P10	Unpaid Bills
P15	Capital Projects from General Fund Borrowing
P16	Capital Projects from Free Cash
P19	Establish New Revolving Fund – Student Technology Rental
P21	Authorize Electricity Supply / On Bill Credit Purchase Agreements at Sanborn School
P22	Authorize Lease of Land/Rooftop Space at Sanborn School for Solar Photovoltaic Facilities
P23	Authorize Agreements for Payment in Lieu of Taxes at Sanborn School
P24	Shawsheen School – To Be Withdrawn
P26	Andover High School Design
P29	General Bylaw Amendment – Outdoor Dining or Retail License Bylaw
P30	Amend Andover Zoning Bylaw Article VIII
P33	Amendment of Open Space Land Acquisition Bonding Appropriations

VII. **Consent Agenda**

A. Appointments by the Select Board

Board to vote that the following appointments by the Town Manager be approved.

Department	Name	Position	Rate/Term	Date of Hire
Town Clerk	Kenneth Gasse	Pollworker	\$9.25/hour	3/29/2021

B. 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
Facilities	Gary McKenney <i>(Michael Gillespie)</i>	Custodian	\$24.09/hour	4/19/2021
Youth Services	Samantha Racca	Seasonal	\$13.50/hour	3/30/2021
Master Plan Steering Committee	Morgan von Prelle Pecelli	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Ann Knowles	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	James Bonfanti	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Lelani Foster	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Brian Masterson	Member	Term Expires 6/30/2024	4/5/2021

Master Plan Steering Committee	Matthew Quinlan	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Melissa Cryan	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Richard Padova	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Allison Lex	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Patricia Bechard	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Michael Shyu	Member	Term Expires 6/30/2024	4/5/2021
Master Plan Steering Committee	Amy Brearley	Member	Term Expires 6/30/2024	4/5/2021

VIII. 2021 Board of Selectmen Meetings

A. Board to consider voting to accept the following Board of Selectmen Meeting Schedule:

- May 3, 2021
- May 17, 2021
- June 21, 2021
- July 19, 2021
- August 2, 2021
- August 16, 2021

IX. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. March 9, 2021
2. March 17, 2021
3. March 18, 2021
4. March 19, 2021

X. Executive Session

A. Board to vote to go into Executive Session for confidential communication with Town Counsel and pursuant to option 6 to discuss the purchase, exchange, lease or value of real property, for the Chair to declare that an open session may have a detrimental effect on the negotiating position of the Town; and not to return to open session.

XI. Adjourn

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45.

Members of the public who wish to provide public comment on an item that is *not* on the agenda may do so by visiting www.andoverma.gov/JoinSelectBoardMeeting. They will be admitted during Citizens Petitions and Presentations.

To ask a question on particular agenda items during the regular meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.