



Board of Selectmen Meeting

Monday, April 8, 2019 7:00 PM
36 Bartlet Street, Andover, MA 01810
Selectmen's Conference Room

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TOWN OF ANDOVER, MASS.

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- 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. **Public Hearing – 7:15 P.M.**
 - A. Outdoor Dining License for Rave Hospitality Group LLC – (5 minutes)
Board to discuss and approve an application from Rave Hospitality Group LLC d/b/a Elm Square Oyster Co. at 2 Elm Square in Andover for an outdoor dining license for 32 seats and 16 tables along Main Street.
 - B. Outdoor Dining License for Ultimate Perk, Inc. – (5 minutes)
Board to discuss and approve an application from Ultimate Perk, Inc. d/b/a Ultimate Perk at 96 ½ Main Street for an outdoor dining license for 8 seats and 4 tables.
 - VI. **Regular Business of the Board**
 - A. Re-Organization of the Board – (15 minutes)
Board to consider voting to reorganize and elect a Chair, Vice Chair and Secretary for the 2019-2020 year to be effective following the 2019 Annual Town Meeting.
 - B. Columbia Gas – Phase 2 – (20 minutes)
Columbia Gas to provide overview of Phase 2 of the restoration efforts.
 - C. Water Distribution, Treatment and Rate Study – (30 minutes)
Town Manager and Woodard and Curran to provide update on ongoing study.
 - D. Sewer Use Agreement, 160 Dascomb Road – (15 minutes)
Board to review and consider authorizing the Chairman and Town Manager to sign the Intermunicipal Sewer Use Agreement between Dascomb Road Limited Partnership and the Town of Tewksbury for the property at 160 Dascomb Road.
 - E. Special Town Meeting – (10 minutes)
Board to consider voting to call a Special Town Meeting within the upcoming Annual Town Meeting and consider opening the warrant for that Special Town Meeting, inserting warrant article(s) and closing and signing that warrant for the Special Town Meeting.

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
Community Services – Recreation	Colleen Shay	Seasonal	\$12.00/hour	4/8/2019
Community Services – Recreation	Megan Gallagher	Seasonal	\$12.00/hour	5/20/2019
Community Services	Mary Lane (Janice Wall)	Marketing Coordinator	\$65,845.68	4/29/2019

VIII. 2019 Board of Selectmen Meetings

A. Board to consider voting to accept the remaining 2019 Board of Selectmen meeting schedule:

May 13
June 3, June 17
July 15
August 12
September 9, September 23
October 7, October 21
November 4, November 18
December 2, December 16

IX. Executive Session

A. Board to vote to go into Executive Session for Purpose 3, to discuss strategy with respect to litigation, *Cuticchia, et al. v. Town of Andover*, if an open meeting may have a detrimental effect on the litigating position of the Town and the chair so declares.

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