



## Board of Selectmen Meeting

Thursday, April 11, 2019 7:30 PM  
36 Bartlet Street, Andover, MA 01810  
Selectmen's Conference Room

### *Amended Agenda*

RECEIVED  
TOWN CLERK'S OFFICE

2019 APR 10 P 4:39

TOWN OF ANDOVER, MASS

- I. **Call to Order – 7:30 P.M.**
- II. **Opening Ceremonies – 7:30 P.M.**
  - A. Moment of Silence/Pledge of Allegiance
- III. **Regular Business of the Board**
  - A. Small Wireless Facility and Similar Structures Design Rules and Regulations and Small Cell Wireless Policy Review – 60 minutes  
Board to review and consider voting to adopt “Small Wireless Facility and similar structures Design Rules and Regulations” and a “Small Cell Wireless Policy”
  - B. Article 1 of April 30, 2019 Special Town Meeting - Vicor Tax Increment Financing Agreement  
Board to consider voting to approve Article 1 of the April 30, 2019 Special Town Meeting
- IV. **Executive Session**
  - A. Board to go into Executive Session to conduct a strategy session for negotiation with non-union personnel (Town Accountant) and for the purposes of discussing potential litigation which the Chair has determined a public session would have a detrimental effect on the town's potential litigation position and not to return to public session
- V. **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](mailto:tonia.magras@andoverma.us)*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45