



Select Board Meeting

Wednesday, April 13, 2022 7:00 PM
School Administration Building
2nd Floor School Committee Conference Room
30 Whittier Court, Andover, MA 01810

ANDOVER TOWN CLERK
RCUD 2022 APR 11 PM4:21

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

V. Regular Business

A. Annual Town Meeting and Special Town Meeting Scheduling

Board to consider voting to set the dates for Special Town Meeting and Annual Town Meeting.

B. Annual Town Meeting Articles

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

P4	Fiscal Year 2023 Budget
P5	Fiscal Year 2023 Capital Projects Fund
P6	Financial Housekeeping Articles (A Through G)
P16	Capital Projects from General Fund Borrowing
P17	Capital Projects from Free Cash
P28	Shawsheen River Interceptor Improvements

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 – Youth Services	Guilford Allen (Glenn Wilson)	Program Coordinator	\$34.49/hr	4/19/2022
Community Services – Youth Services	Devon Murphy (Anthony Lombardi)	Program Coordinator	\$34.49/hr	4/19/2022
Community Services – Youth Services	Dawy Lebron (Neal Callahan)	Program Coordinator	\$33.32./hr	4/19/2022
Community Services – Youth Services	Nicholas Bain (Geoffrey Fulgione)	Program Coordinator	\$33.32/hr	5/2/2022

Community Services – Youth Services	Hannah Wilen (Charles Kim)	Program Coordinator	\$33.32/hr	5/31/2022
Community Services – Youth Services	Rebecca Gilbert	Part-Time Program Coordinator	\$33.32/hr	4/19/2022
Open Space Task Force	James Leahy	Member	Term Expires 6/30/2023	4/13/2022

VII. 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, and pursuant to option 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel, i.e., the Town Accountant, and to approve and not release Executive Session Minutes of April 4, 2022, and 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.

VIII. 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 Kathryn Forina in the Town Manager’s Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45