Select Board Meeting
Tuesday, April 21, 2020 7:00 PM
Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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2020 APR 16 P 3: 18
TOWN OF ANDOVER, MASS

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Public Hearings

A. Den Rock Wine & Spirits of Andover All Alcohol Liquor License – (10 minutes)
Board to review and consider voting to approve an application from Den Rock Wine & Spirits of Andover, LLC, d/b/a Den Rock Wine & Spirits for an All Alcoholic Package Store Alcoholic Beverage License at 349 North Main Street, Andover, MA and the appointment of Navneet Jain as designated manager.

V. Regular Business of the Board

A. COVID-19 Update & Town Election and Town Meeting Schedule – (10 minutes)
Town Manager to provide update on Town's response to COVID-19 and to discuss potential schedule for Town Election and Town Meeting.

B. Annual Town Meeting Articles - (10 minutes)
Board to consider voting to take a position on the following article:

Article 40	Acquisition of 157 Andover Street

C. Open Space Task Force - (10 minutes)
Board to review charge of Open Space Task Force and consider voting to endorse.

D. Property Tax Deadline Extension - (10 minutes)
Board to consider voting to extend the deadline for property tax bills to 6/1/2020.

VI. Approval of Minutes

A. Board to approve minutes from the following meetings:
1. March 23, 2020
2. April 6, 2020

VII. 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 ask a question on particular agenda items during the 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.