



## Select Board Meeting

Monday, April 25, 2022 7:00 PM

School Administration Building

2<sup>nd</sup> Floor School Committee Conference Room

30 Whittier Court, Andover, MA 01810

ANDOVER TOWN CLERK  
RCUD 2022 APR 21 PM5:05

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- I. **Call to Order – 7:00 P.M.**
  - II. **Opening Ceremonies**
    - A. Moment of Silence/Pledge of Allegiance
    - B. Proclamation for Commemoration of the Armenian Genocide
  - III. **Communications/Announcements/Liaison Reports**
  - IV. **Citizens Petitions and Presentations**
  - V. **Public Hearings**
    - A. National Grid and Verizon New England Request to Relocate Pole – Howell Drive  
Board to review and consider voting to approve a petition from Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc. to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across the public way of Howell Drive.
    - B. New All Kinds of Alcoholic Beverages on Premises Liquor License  
Board to review and consider voting to approve the application of Shoyu Restaurant & Bar BTTMV, LLC, for a New All Kinds of Alcoholic Beverages on Premises Liquor License at 38-40 Park Street, Andover.
    - C. Discontinuance of a Portion of Lewis Street as a Public Way  
Board to consider voting on the recommendation of the Discontinuance of a Portion of Lewis Street as a Public Way
  - VI. **Regular Business**
    - A. Reorganization of the Board  
Board to elect a Chair, Vice Chair and Clerk for 2022-2023 to be effective following the 2022 Annual Town Meeting.
    - B. MBTA Communities Zoning Update  
Director of Planning and Land Use to update the Board on multi-family zoning requirement for MBTA communities.
    - C. Acceptance of Deed of Portion of 15 Tucker Road  
Select Board to accept and sign the Deed from Bettina B. Girdwood, Trustee of the 15 Tucker Road Trust for a 14,398 square foot portion of 15 Tucker Road.

D. Town Accountant Contract

Board to consider voting to approve and authorize the Town Manager to sign a.) a contract extension between Hayley Green and the Town for the period of April 23, 2022 through June 30, 2022; and b.) a successor contract between Hayley Green and the Town for the period of July 1, 2022 through June 30, 2025.

E. Annual Town Meeting Articles

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

11	Financial Housekeeping Articles (A Through E)
17	Jerry Silverman Fireworks
18	Doherty Middle School Upgrades and Andover High School Design
26	Retiree Cost of Living Adjustment Maximum Base
28	25 Miles-Per-Hour Speed Limit
31	Stream Gage System on the Shawsheen River
33	Funding to Repair Hacienda Way for Street Acceptance

VII. **Consent Agenda**

A. Appointments by the Town Manager

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

<b>Department</b>	<b>Name</b>	<b>Position</b>	<b>Rate/Term</b>	<b>Date of Hire</b>
Department of Public Works	Randy Farnan <i>(Bruce Page)</i>	Highway Equipment Operator II	\$28.19/hr	4/26/2022
Community Services – Recreation	Amanda Daniels	Seasonal	\$25.00/hr	4/19/2022
Facilities	Artur Miranda <i>(Maurice Osteen)</i>	Part Time Weekend and Holidays Security Guard	\$22.79/hr	5/1/2022
Commission on Diversity, Equity and Inclusion	Edward Mukalazi	Student Representative	Term Expires 6/30/2025	4/25/2022
Commission on Diversity, Equity and Inclusion	Ismael Rodriguez	Student Representative	Term Expires 6/30/2025	4/25/2022

VIII. **Approval of Minutes**

A. Board to approve minutes from the following meetings:

1. March 3, 2022
2. March 9, 2022 - TriBoard
2. March 21, 2022

**IX. 2022 Select Board Meetings**

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

June 13, 2022  
June 27, 2022  
July 13, 2022 (Wednesday)  
August 1, 2022  
August 15, 2022

**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, and to approve and not release Executive Session Minutes of April 13, 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.

**XI. 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](mailto:kathryn.forina@andoverma.us)*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45