



Select Board Meeting

Monday, May 2, 2022 7:00 PM

School Administration Building

2nd Floor School Committee Conference Room

30 Whittier Court, Andover, MA 01810

ANDOVER TOWN CLERK
ROUD 2022 APR 28 PM4:15

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. Public Hearings

A. 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. Trustees of the Punchard Free School Appointment

Trustees of the Punchard Free School Subcommittee to recommend the appointment of a member to the Trustees of the Punchard Free School to a term that will expire on March 26, 2024. Board to consider voting to approve Subcommittee's recommended appointment.

B. Affordable Property Right of First Refusal

Board to review and to consider voting to not exercise its right of first refusal to purchase the affordable housing unit at 1 Francis Drive, Unit 1205.

C. Transfer of Land from the Conservation Commission to the Select Board

Board to approve and sign the Transfer of Land from the Town of Andover Conservation Commission to the Town of Andover Select Board for two parcels of land on High Plain Road.

VII. Consent Agenda

A. Appointments by the Select Board

Board to vote that the following appointments and of Election Workers be approved.

Department	Name	Position	Rate/Term	Date of Hire
Town Clerk	Karen Dobbelaar	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Nancy Donahue	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Cynthia Barakatt	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Amy Janovsky	Election Worker	\$9.25/hr	3/23/2022

Town Clerk	Patricia Dell-Ross	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Patrick Donahue	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Edna Allen	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Betsy Streeter	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Bonney Streeter	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	James Blatchford	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	George Woodward	Election Worker	\$9.25/hr	3/23/2022
Town Clerk	Susan Yavner	Election Worker	\$9.25/hr	3/23/2022

B. 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
Department of Public Works	Patrick Kelly <i>(James Spaulding)</i>	Water Treatment Plant Operator	\$31.18/hr	5/16/2022
Department of Public Works	Cole Johansen <i>(Roland Benjamin)</i>	Water Treatment Plant Operator	\$30.56/hr	5/3/2022
Community Services – Recreation	Paul Miller	Seasonal	\$24.00/hr	4/25/2022
Community Services – Youth Services	Elijah Botkin	Seasonal	\$15.00/hr	5/10/2022
Patriotic Holiday Committee	Andrew Sievert	Member	Term Expires 6/30/2023	5/2/2022

IX. **Executive Session**

A. Board to vote to go into Executive Session for confidential communication with Town Counsel pursuant to option 6 to discuss the purchase, exchange, lease or value of real property and pursuant to option 3 to discuss strategy with respect to collective bargaining for the America Federation of State, County and Municipal Employees State Council 93 Local 1704 AFL-CIO, Andover Independent Employees Association, Andover Police Patrolman’s Union Massachusetts Coalition of Police Local 477, Andover Police Superior Officers Association NEBPA Local 99, Andover Public Safety Communicators NEBPA Local 109 and International Association of Firefighters Local 1658 AFL-CIO, and to approve and not release Executive Session Minutes of April 13, 2022 and April 25, 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.

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 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**