



Board of Selectmen Meeting

Monday, May 13, 2019 7:00 PM
36 Bartlet Street, Andover, MA 01810
Selectmen's Conference Room

RECEIVED
TOWN CLERK'S OFFICE

I. Call to Order – 7:00 P.M.

2019 MAY -9 P 12:01

II. Opening Ceremonies – 7:00 P.M.

TOWN OF ANDOVER, MASS

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports – 7:05 P.M.

IV. Citizens Petitions and Presentations – 7:10 P.M.

V. Regular Business of the Board

A. Memorial Bench Gift at Deyermond Field – (10 minutes)

Board to consider accepting a Memorial Bench at Deyermond Field from American Legion Post 8 to commemorate the 100th Anniversary of the American Legion.

B. Town of Tewksbury Request – Approval of Heavy Commercial Vehicle (Truck) Exclusion (First reading) – (15 minutes)

Tewksbury Town Manager to provide overview of the Town's request for approval of a Heavy Commercial Vehicle Exclusion. Board to review and consider voting to approve or disapprove alternate route via Dascomb Road.

C. Overview of the Local Initiative Program – (20 minutes)

Planning Director to provide overview of the Local Initiative Program (LIP) for informational purposes only.

D. Department of Conservation and Recreation Open Space Acquisition – (20 minutes)

Board to discuss the Department of Conservation and Recreation (DCR) intent to acquire 27 acres of undeveloped forestland adjacent to Harold Parker State Forest. Board to consider approving DCR's request that the Board waive the applicable 120 day notice period.

E. Vicor TIF Agreement – (10 minutes)

Board to consider voting to sign the Vicor Tax Increment Financing Agreement and submit the application to the Massachusetts Economic Assistance Coordinating Council.

F. Preservation Restriction – (15 minutes)

Board to review and consider voting to approve a Preservation Restriction Agreement for 147 Lovejoy Road to move and place an Historic Structure on the foundation.

G. Board Policy Guidelines relating to Citizens Petitions and Presentations (Second reading) – (10 minutes)

Board to consider voting on revised Selectmen Policy Guidelines Section 1.6 relating to Citizens Petitions and Presentations.

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
Library	Clare Curran-Ball <i>(Barbara McNamara)</i>	Assistant Director for Technical Services and Collection Development	\$84,902.17	5/14/2019
Public Works/ Treasurer's Office	Lisa Ring <i>(Dianne Anciello)</i>	Office Assistant III	\$53,237.55	5/28/2019
Community Services – Youth Services	Jacob Dalimonte	Youth Services	\$12.00/hour	4/22/2019
Community Services – Recreation	Haley Brenner	Kid Care After School Program	\$12.25/hour	8/1/2019
Community Services – Recreation	Emma Accardi	Kid Care After School Program	\$9.25/hour	9/2/2019
Community Services – Recreation	Kelley Carzo	Kid Care After School Program	\$12.25/hour	6/17/2019
Community Services – Recreation	Rachel Souza	Seasonal	\$11.25/hour	5/20/2019
Information Technology	Ronald Arbo	Department Assistant	\$15.00/hour	5/14/2019
Information Technology	Gavin O'Neil	Department Assistant	\$12.00/hour	6/24/2019
Information Technology	Kathryn Turner	Department Assistant	\$17.00/hour	5/28/2019
Information Technology	Madison Quill	Department Assistant	\$13.00/hour	6/10/2019
Information Technology	Matthew MacGregor	Department Assistant	\$13.00/hour	6/17/2019

VII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. March 18, 2019 Board of Selectmen Meeting
2. March 25, 2019 TriBoard Meeting
3. April 30, 2019 Board of Selectmen Work Session Meeting

VIII. Executive Session

A. Board to approve minutes from the following Executive Sessions:

1. March 25, 2019 Executive Session
2. April 11, 2019 Executive Session
3. April 22, 2019 Executive Session

IX. 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

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45