



Select Board Meeting

Monday, June 12, 2023 6:30 PM

6:30 PM Executive Session

7:00 PM Regular Session

School Committee Room, School Administration Building

30 Whittier Court, Andover, MA 01810

ANDOVER TOWN CLERK
RCUD 2023 JUN 8 PM 4:14

I. Call to Order – 6:30 P.M.

II. Executive Session

A. Board to vote to go into Executive Session pursuant to option 3 to discuss strategy with respect to litigation filed by Fusion Learning and pursuant to option 6 to discuss the purchase, exchange, lease, or value of real property, and to vote to approve and not release the Executive Session minutes of June 5, 2023; and for the Chair to declare that an open session may have a detrimental effect on the negotiating position and litigation position of the Town; and to return to open session.

III. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

IV. Communications/Announcements/Liaison Reports

V. Citizens Petitions and Presentations

VI. Regular Business

A. Alcoholic Beverages License – Change of DBA

Board to review and consider voting to approve the application of Five Bartlet Street, Inc., doing business as Five Bartlet Street, at 5 Five Bartlet Street, Andover, for a Change of DBA to “Nueva Liquors” on its All-Alcoholic Retail Package Store Liquor License.

B. Alcoholic Beverages License – Temporary Alteration of Premises

Board to review and consider voting to approve the application of Gati Thai, Inc., doing business as Gati Thai, at 12 Post Office Avenue, Andover, for a Temporary Alteration of Premises on its All-Alcoholic Restaurant Alcoholic Beverage License.

C. Local Initiative Project Application

Andover Community Trust to present a Local Initiative Project application for the development of an affordable home at 13 Mary Lou Lane. Board to consider voting to support the application.

D. Land Disposition Agreement – 11 Lewis Street – 2nd Reading

Board to consider voting to sign the Land Disposition Agreement between the Town of Andover and Minco Development and to approve the conceptual program and plan for the property located at 11 Lewis Street.

E. Andover High School Building Project

Board to review and consider voting to accept the new building option as recommended by the Andover High School Building Committee.

F. Year-End Transfers and Revolving Fund Spending Limit

Board to consider voting to approve year-end transfers and Revolving Fund Spending Limit Increase(s).

G. Select Board / Town Manager Goals Update

Town Manager to update the Board on the 2022-2023 Select Board / Town Manager Goals.

VII. 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
Andover Fire Rescue	Timothy Bartlett	Lieutenant	\$107,144.42/yr	7/09/2023
Department of Public Works	Michael Schieding <i>(Michael Ferris)</i>	Tree Climber	\$28.03/hr	6/26/2023
Facilities	Richard Drinkwater <i>(Richard Souza)</i>	Second Shift Custodian	\$25.06/hr	6/13/2023
Facilities	Ryan Raycraft <i>(Blair Heffernan)</i>	Second Shift Custodian	\$25.06/hr	6/26/2023
Memorial Hall Library	Bonney Streeter	Part-Time Library Aide	\$15.00/hr	6/13/2023
Memorial Hall Library	James Chen	Part-Time Library Aide	\$15.00/hr	6/13/2023
MBTA Communities Working Group	Jessica Randolph	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Emran Baqui	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Jane Gifun	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	John O'Hara	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Kevin Coffey	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Andrew MacKenzie	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Linda Lecomte	Member	Term Expires 6/30/2025	6/12/2023

MBTA Communities Working Group	Stuart Rubin	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Denise Johnson	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Bennet Raphel	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	High Conlon	Member	Term Expires 6/30/2025	6/12/2023
MBTA Communities Working Group	Jennifer Lemmerman	Member	Term Expires 6/30/2025	6/12/2023

VIII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. May 15, 2023

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 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