



Select Board Meeting – Amended 6.13.2022

Monday, June 13, 2022 7:00 PM

School Administration Building

2nd Floor School Committee Conference Room

30 Whittier Court, Andover, MA 01810

ANDOVER TOWN CLERK
ROUD 2022 JUN 13 PM 12:58

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- I. **Call to Order – 7:00 P.M.**
 - II. **Opening Ceremonies**
 - A. Moment of Silence/Pledge of Allegiance
 - B. Proclamation in Recognition of Juneteenth
 - III. **Communications/Announcements/Liaison Reports**
 - IV. **Citizens Petitions and Presentations**
 - V. **Public Hearings**
 - A. Liquor License All Alcoholic Beverages Not to be Drunk on Premises – Downtown Liquors

Board to review and consider voting to approve the application of Prince Liquors, Inc. d/b/a Downtown Liquors, for a new All Alcoholic Beverages Not to be Drunk on Premises License at 89 North Main St., Andover, MA.
 - B. Liquor License Change in Manager – Wine-Sense

Board to review and consider voting to approve the application of Wine-Sense, Ltd., d/b/a Wine-Sense, 166 North Main Street, for a Liquor License Change of Manager to their Wine Only Beverages Not to be Drunk on Premises License to Samanta Ettore of 42 Farrwood Drive, Andover, MA.
 - C. Liquor License Change in Manager – Andover Classic Wines, LLC

Board to review and consider voting to approve the application of Andover Classic Wines, LLC, 209 North Main Street, for a Liquor License Change of Manager to their All Kinds of Alcoholic Beverages Not to Be Drunk on the Premises License to Gina Agostinelli of 174 North Main Street, Andover, MA.
 - D. National Grid and Verizon Request to Construct a Line of Underground Electric Conduits – Beacon Street

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 construct a line of underground electric conduits, including the necessary protecting and sustaining fixtures, under and across the public ways of Beacon Street.
 - E. National Grid and Verizon Request to Relocate Pole – Beacon Street

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 Beacon Street.

- F. Eversource Request to Excavate – Central Street, Torr Street and Phillips Street
Board to review and consider voting to approve a petition from Eversource to excavate for the purpose of replacing and or extending its gas mains and to make the necessary house connections along said extensions along and across the public ways of Central Street from Abbot Bridge Drive to Torr Street, Torr Street and Phillips Street from Torr Street to Abbot Street.

VI. Regular Business

- A. Common Victualler License – Brookwood Park Café, LLC
Board to review and consider voting to approve the application of Brookwood Park Café, LLC for a Common Victualler License at 165 Dascomb Rd., Andover, MA.
- B. Short-Term Borrowing
Board to consider voting to approve short-term borrowing.
- C. Sidewalk Master Plan
Board to receive a presentation on the Sidewalk Master Plan.
- D. Complete Streets Policy (1st Reading)
Board to receive a presentation on the Complete Streets Policy.
- E. Acceptance of the Deed and Approval of the Order of Taking for 138A Chandler Road
Board to review and vote to accept the deed and approve the order of taking for 138A Chandler Road.
- F. Zoning Board of Appeals Appointments
Board to discuss process for appointments to the Zoning Board of Appeals.

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 |
|---------------------------------|--|----------------------------|-------------------------------|--------------|
| Department of Public Works | Milagros Puello <i>(Anthony Reppucci)</i> | Assistant Town Engineer | \$100,885.16/yr | 7/5/2022 |
| Department of Public Works | Zach Laird | Temporary Sesonal | \$18.00/hr | 6/13/2022 |
| Department of Public Works | Owen Glover | Intern | \$18.00/hr | 6/14/2022 |
| Andover Green Advisory Board | Anna Du | Member | Term Expires June 30, 2025 | 7/1/2022 |
| Andover Green Advisory Board | Vijayant Kumar | Member | Term Expires June 30, 2025 | 7/1/2022 |

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| Council on Aging | Joan Fox | Member | Term Expires June 30, 2025 | 7/1/2022 |
| Council on Aging | Dorothy Hollenbeck | Member | Term Expires June 30, 2025 | 7/1/2022 |
| Council on Aging | George Moran | Member | Term Expires June 30, 2025 | 7/1/2022 |
| Council on Aging | Christina Vidoli | Member | Term Expires June 30, 2025 | 7/1/2022 |

VIII. 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 to approve and not release Executive Session Minutes of May 2, 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.

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