



Select Board Meeting – Amended 7.18.2022

Wednesday, July 20, 2022 7:00 PM

BallardVale Fire Station Community Room

161 Andover Street, Andover, MA 01810

ANDOVER TOWN CLERK
RCUD 2022 JUL 18 PM 4:12

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- 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. **Regular Business**
 - A. Acceptance of Drainage Easement
Board to discuss, and possibly vote to accept, a drainage easement from Stephen and Kathleen Welch of 82 Pine Street.
 - B. Long-Term Borrowing
Board to vote to approve long-term borrowing.
 - C. 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 101.
 - D. Diversity, Equity and Inclusion Update
Director of Andover DIVERSE to give an update to the Board.
 - E. Zoning Board of Appeals Appointments
Zoning Board of Appeals Subcommittee to recommend the appointment of two regular members on one associate member to Zoning Board of Appeals to terms that will expire on June 30, 2025. Board to consider voting to approve Subcommittee's recommended appointments.
 - F. Investment Committee Update
Board to receive an update from the Investment Committee on the pension obligation bond proceed investment strategy.
 - G. 2022-2023 Goals Update
Town Manager to present updated draft Goals for the Board's review.
 - VI. **Consent Agenda**
 - A. Appointments by the Town Manager
Board to vote that the following appointments by the Town Manager be approved and that members of the Design Review Board be designated as Special Municipal Employees.

| Department | Name | Position | Rate/Term | Date of Hire |
|-------------------------------------|--|---------------------------------|------------------------|---------------------|
| Community Services – Youth Services | Anthony Serio <i>(William Fahey)</i> | Director | \$97,000.00/yr | 8/8/2022 |
| Information Technology | Stephen Douglas, III <i>(James Casey)</i> | Customer Service Manager | \$96,183.70/yr | 7/25/2022 |
| Information Technology | Daniel Burm <i>(Joseph Huskey)</i> | Technical Specialist | \$77,149.99/yr | 7/25/2022 |
| Facilities | Richard Reid <i>(Mark Gardella)</i> | Working Foreman – Electrical | \$37.64/hr | 7/11/2022 |
| Facilities | Anthony Accardi, Jr. | Junior Custodian – Second Shift | \$24.57/hr | 7/25/2022 |
| Department of Public Works | Christopher George <i>(Jason Ouellette)</i> | Highway Equipment Operator 2 | \$27.49/hr | 7/21/2022 |
| Department of Public Works | Justin Narbonne <i>(Felix Plunkett)</i> | Tree Climber | \$27.49/hr | 7/25/2022 |
| Department of Public Works | Robert Cotter <i>(Christopher George)</i> | Equipment Operator 1 | \$26.68/hr | 8/1/2022 |
| Memorial Hall Library | Derek Fox <i>(Clayton Rabold)</i> | Teen Room Aide | \$14.25/hr | 7/21/2022 |
| Information Technology | Naren Savkur | Seasonal | \$15.00/hr | 7/21/2022 |
| Community Services – Youth Services | Elizabeth Maldari | Seasonal | \$25.00/hr | 7/11/2022 |
| Community Services – Recreation | Kara Abate | Seasonal | \$30.00/hr | 7/12/2022 |
| Community Services – Recreation | Jeffrey Stewart | Seasonal | \$24.00/hr | 7/6/2022 |
| Community Services – Recreation | Elena Connors | Seasonal | \$21.00/hr | 7/5/2022 |
| Community Services – Recreation | Alicia Zhang | Seasonal | \$15.00/hr | 7/19/2022 |
| Community Services – Recreation | Myles Robinson | Seasonal | \$14.75/hr | 6/28/2022 |
| Community Services – Recreation | Skye Ryan | Seasonal | \$14.75/hr | 7/4/2022 |
| Community Services – Recreation | Julia Barletta | Seasonal | \$13.75/hr | 6/28/2022 |
| Community Services – Recreation | Lucy Buonopane | Seasonal | \$13.75/hr | 7/11/2022 |
| Andover Cultural Council | Morgan von Prelle Pecelli | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Andover Green Advisory Board | Jonathan Unger | Member | Term Expires 6/30/2025 | 7/1/2022 |

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| Andover Green Advisory Board | Harry Voorhees | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Andover Housing Partnership Committee | Vinod Bhandari | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Andover Housing Trust Fund Board of Trustees | Andrew Flanagan | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Andover Housing Trust Fund Board of Trustees | Carolyn Hall-Finlay | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Andover Housing Trust Fund Board of Trustees | Linda O'Connell | Member | Term Expires 6/30/2025 | 7/1/2022 |
| BallardVale Historic District Commission | Thomas Adams | Member | Term Expires 6/30/2025 | 7/1/2022 |
| BallardVale Historic District Commission | Sandra Frechette | Member | Term Expires 6/30/2025 | 7/1/2022 |
| BallardVale Historic District Commission | Alexis Winnell | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Commission on Disability | Bernadette Lionetta | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Design Review Board | Ken Feyl | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Preservation Commission | Leo Greene | Member | Term Expires 6/30/2025 | 7/1/2022 |
| Town Governance Study Committee | David Floreen | Member | Term Expires 6/30/2023 | 7/1/2022 |
| Town Governance Study Committee | Richard Fox | Member | Term Expires 6/30/2023 | 7/1/2022 |
| Town Governance Study Committee | Dara Obbard | Member | Term Expires 6/30/2023 | 7/1/2022 |
| Town Governance Study Committee | Gail Ralston | Member | Term Expires 6/30/2023 | 7/1/2022 |
| Town Governance Study Committee | Austin Simko | Member | Term Expires 6/30/2023 | 7/1/2022 |
| Town Governance Study Committee | Aleksandra Stapczynski | Member | Term Expires 6/30/2023 | 7/1/2022 |
| Town Governance Study Committee | S. Jon Stumpf | Member | Term Expires 6/30/2023 | 7/1/2022 |
| Trustees of Spring Grove Cemetery | Sandra Dearborn | Member | Term Expires 6/30/2025 | 7/1/2022 |

VII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. April 13, 2022

VIII. 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