



Select Board Meeting

Monday, August 1, 2022 7:00 PM
Municipal Services Facility Kitchen
5 Campanelli Drive, Andover, MA 01810

ANDOVER TOWN CLERK
RCID.2022.JUL.28 PM4:30

- 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. Town Governance Study Committee
Chair of the Town Governance Study Committee to update the Board on their process and schedule.
 - B. Complete Streets Policy (2nd Reading)
Board to consider voting on the Complete Streets Policy.
 - C. State Primary Warrant
Acting Town Clerk to present and request signature of the warrant for the state primary on September 6, 2022.
 - D. Police Details at Polling Locations
Select Board to vote to assign police details at polling locations in accordance with Section 72 of Massachusetts General Laws, Chapter 54.
 - E. 2022-2023 Select Board and Town Manager Goals
Select Board to consider voting to adopt the 2022-2023 Select Board and Town Manager Goals.
 - F. Town Manager Performance Evaluation
Board to discuss and consider voting to accept the Composite Review of the Town Manager.
- 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
Andover Police Department	John Beal (Justin Murray)	Patrolman	\$56,899.45/yr	9/19/2022

Andover Police Department	Matthew Belluche (<i>Sidy Seayam</i>)	Patrolman	\$56,899.45/yr	9/19/2022
Andover Police Department	Rachael Mini (<i>Michael Shanahan</i>)	Patrolman	\$56,899.45/yr	9/19/2022
Andover Police Department	Rhiannon Ormsby (<i>Benjamin Ledwell</i>)	Patrolman	\$56,899.45/yr	9/19/2022
Towle Fund	Toby O'Leary	Member	Term Expires 6/30/2023	7/1/2022

VII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. April 25, 2022
2. May 2, 2022
3. May 17, 2022
4. June 7, 2022
5. June 13, 2022
6. June 21, 2022

VIII. 2022 Select Board Meetings

A. Board to consider voting to accept the following Select Board Meeting Schedule:

- September 12, 2022
- September 26, 2022
- October 3, 2022
- October 17, 2022
- November 7, 2022
- November 21, 2022
- December 5, 2022
- December 19, 2022

IX. Executive Session

A. Board to vote to go into Executive Session pursuant to Purpose 2 of Massachusetts General Laws, Chapter 30, Section 21(a), to conduct contract negotiations with nonunion personnel, i.e., the Town Manager, 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