



Select Board Meeting

Monday, August 17, 2020 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Regular Business of the Board

A. Police Department Training – (15 minutes)

Police Chief to give an overview of Andover Police Department training programs.

B. Annual Town Meeting Articles - (60 minutes)

Board to consider voting to take a position on the following articles:

Article 4	Fiscal Year 2021 Budget
Article 5	Fiscal Year 2021 Capital Projects Fund
Article 7F	Unexpected Appropriations Capital Projects Fund
Article 24	Capital Projects from Free Cash
Article 33	Zoning Bylaw Amendment – Section 5.2 Sign Bylaw
Article 34	Zoning Bylaw Amendment – Section 10 Definitions
Article 35	Miscellaneous Bylaw Amendment – Banners in the General Business District
Article 36	Establishment of Water Advisory Commission
Article 37	Dedication and Naming of Fire Station

C. Phillips Academy – Amendment of Grant of Sewer Easement – Highland Road

The Board to consider the request of Phillips Academy for an Amendment to the Town's existing Sewer Easement on land of Phillips Academy off of Highland Road for the purpose of relocating the Easement in connection with the construction of the new Pan Athletic Center, and to authorize the Select Board Chair to sign the Amendment of Grant of Easement on behalf of the Board.

D. FY 2021 SCRPT Program – (10 minutes)

Board to review Senior Citizen Residential Property Tax Work-Off Program (SCRPT) and vote on recommendation for Fiscal Year 2021.

E. September Operating Budget – (10 minutes)

Board to consider voting to approve the FY2021 town and school operating budgets for the month of September.

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F. In-Person Select Board Meetings – (10 minutes)

Board to discuss process of returning to in-person Select Board Meetings.

V. **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
CD&P – Building Division	Paul Hutchins	Alternate Local Inspector	\$40.00/hr.	8/18/2020
CD&P – Building Division	Eric Tetrault	Alternate Local Inspector	\$40.00/hr.	8/18/2020

VI. **Meeting Minutes**

Board to vote to approve minutes from the following meetings:

1. March 11, 2020 - Triboard
2. July 13, 2020

VII. **Town Manager / Select Board Goal Setting Work Shop**

Board to select dates for work shop.

VIII. **Adjourn**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish to ask a question on particular agenda items during the meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.