



Board of Selectmen

36 BARTLET STREET
ANDOVER, MA 01810

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MEETING AGENDA

Monday, August 28, 2017

Regular Session 7:00 P.M.

SELECTMEN'S CONFERENCE ROOM, ANDOVER TOWN OFFICES, 3rd floor

TOWN OF ANDOVER, MASS

REGULAR SESSION

- I. Call to Order – 7:00 P.M.
- II. Opening Ceremonies/ Moment of Silence/Pledge of Allegiance – 7:00 P.M.
- III. Communications/Announcements/Liaison Reports – 7:05 P.M.
- IV. Citizens Petitions and Presentations – 7:10 P.M.
- V. Public Hearing – 7:15 P.M.
 - A. Bay State Gas Company d/b/a Columbia Gas – (15 minutes)

This hearing is being held on a petition of Bay State Gas Company d/b/a Columbia Gas of Massachusetts, requesting permission to excavate for the purpose of replacing and/or extending its gas mains, according to blueprints hereto annexed and made a part of this petition, and to make the necessary house connections along said extensions, as follows:

To excavate approximately 900 feet on **Osgood Street** and **Frontage Road** and connect the existing gas mains by installing 6-inch Plastic – high pressure to accommodate the load for a new large volume customer at 30 Shattuck Road, Andover. Plan # 17-44275, Job # 17-0841141-00
 - B. National Grid and Verizon New England – 7:30 P.M.

This hearing is being held on the petition of National Grid and Verizon New England requesting permission to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

24371866, **Lowell Street** – National Grid to install one JO pole beginning at a point approximately 90 feet northeast of the intersection of Windemere Drive and continuing on approximately 15 feet in a southeast direction.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

C. Gati Thai, Inc. – 7:45 P.M.

Notice is hereby given under Chapter 138 of the General Laws, amended, that Gati Thai, Inc., dba Gati Thai, 12 Post Office Ave, Andover, MA has applied for the a Transfer of an All Alcohol Restaurant Alcoholic Beverage License from One Thong Chai Thai, LLC dba One Thong Chai Cruisine, 12 Post Office Ave, Andover, MA. Malinee Kanjanamakanon of 12 Skakford Road, Reading, MA, is the designated manager.

VI. Regular Business of the Board – 8:00 P.M.

A. Pepper Dining, Inc. d/b/a Chili's – (10 minutes)

Board of Selectmen to move to approve Pepper Dining, Inc. d/b/a Chili's at 131 River Road application for a change in Officers/Directors relating to their All Alcohol Restaurant Alcoholic Beverage License.

B. Old Andover Restaurant, Inc. d/b/a Grassfields – (10 minutes)

Board of Selectmen to move to approve the application of Old Andover Restaurant, Inc. d/b/a Grassfields, for a transfer an All Alcohol Restaurant Alcoholic Beverage License at 207 North Main Street, Andover, including a change of beneficial interest/transfer of stock and pledge of the license to American Food Holdings, Inc. and subsequently to Karapatsas Holding Company, Inc.; subject to the condition that all other requirements of the Town are met prior to issuance.

C. Vehicle for Hire – (10 minutes)

Abdel Amrani on behalf of Amrani Chauffers Corporation is applying for 4 additional vehicle licenses for a total of 5 livery licenses. These changes have been reviewed and approved by the Police Department and would be effective Tuesday, August 29, 2017.

D. Retirement Board Update – (20 minutes)

Town Accountant Hayley Green and Retirement Board Member Thomas Hartwell to provide the Board an update on the Retirement Board.

E. North Reading Water Update – (20 minutes)

Board of Selectmen to hear an update on discussions of potable water supply agreement with North Reading.

F. Update from Lupoli Companies - (20 minutes)

Lupoli Companies to provide an update on the potential project for a parcel on Dascomb Road.

VI. Consent Agenda – 9:30 P.M.
A. APPOINTMENTS – (Town Manager)

That the following appointments by the Town Manager be approved:

DEPARTMENT/ COMMITTEE	NAME	POSITION	RATE/ TERM	DOH
Youth Services	Keith Westgate	AYS Supervisor	\$20.00/hr.	8/20/17
Library Services	Juliana Harrar	Library Page	\$9.00/hr.	8/28/17
Library Services	Eileen O'Farrell	Library Page	\$9.00/hr.	8/28/17
Recreation Services	Beverly Nollet	Dance Instructor	\$5,000/yr	8/28/17
Fire Rescue	Kyle Murphy	Deputy Chief	\$111,784	9/5/17

VII. Adjournment – 9:35 P.M.

View documents associated with this agenda: www.andoverma.gov/selectmen

Meetings are televised on Comcast Channel 22 and Verizon Channel 45 or may be viewed online at www.andovertv.org If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Wendy Adams at 978-623-8210 or wadams@andoverma.gov in the Town Manager's Office.
