Select Board Meeting
Monday, March 23, 2020 7:00 PM
36 Bartlet Street, Andover, MA 01810
Select Board Conference Room

RECEIVED
TOWN CLERK'S OFFICE
2020 MAR 19 P 2:22
TOWN OF ANDOVER, MASS

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Public Hearings

A. National Grid and Verizon New England Pole Petition – (10 minutes)
Board to discuss and consider voting to approve a petition from National Grid and Verizon New England for National Grid to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across Salem Street, Andover, MA.

Select Board to vote to continue this public hearing without discussion.

B. Discontinuance of a Portion of Lewis Street as a Public Way – (10 minutes)
Board to consider recommendation of the Discontinuance of a Portion of Lewis Street as a Public Way and consider approval of Town Meeting Article 21.

V. Regular Business of the Board

A. Declaration of Emergency – (20 minutes)
Board to discuss and possibly vote on a Declaration of Emergency.

B. Town Election – (20 minutes)
Board to vote on postponing the March 24, 2020 Town Election and discuss a new date for the election.

C. Board of Registrars
Board to consider nominee for appointment to the Board of Registrars of Voters and to reappoint a registrar to a term expiring March 31, 2023. The Democratic Town Committee nominates Michael Sassin of 8 Stevens Circle.

D. Granting of Easement – (10 minutes)
Board of Selectmen to review and consider signing a grant of easement located at 161 Andover Street to National Grid for the right to install, own and operate and properly maintain a pole and related equipment to provide service in connection with the construction of the new Ballardvale Fire Station.

E. Gas Impacted Area Paving – (20 minutes)
Department of Public Works to update the Board on the paving in the gas impacted area.

F. Annual Town Meeting Articles - (60 minutes)
Board to consider voting to take a position on the following articles:

Article 12	Unexpended Appropriations Capital Projects Fund
Article 19	School Department Revolving Account
Article 23	School Department Supplemental Funding for Circuit Breaker
Article 29	Zoning Bylaw Amendment – Solar Bylaw
Article 38	Automatic Sprinklers
Article 41	Acceptance of General Law Provision to Consolidate Maintenance Functions of Schools and Town
Article 43	Zoning Bylaw Amendment – Table of Use Regulations Temporary and Seasonal Placement of Tables and Chairs

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
Community Services – Recreation	Lisa Cremin	Kid Care	$25.00/hour	3/24/2020

VII. Approval of Minutes

A. Board to approve minutes from the following meetings:
1. February 10, 2020
2. February 24, 2020
3. March 9, 2020
4. March 16, 2020

VIII. Executive Session

A. Board to vote to go into Executive Session for confidential communication with Town Counsel and pursuant to option 6 to discuss the purchase, exchange, lease or value of real property and that the Chair declare that an open session may have a detrimental effect on the negotiating position of the Town, and to approve and not release Executive Session Meeting Minutes of February 10, 2020 and February 24, 2020 and not to return to open session.

IX. 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. Specific information and the general guidelines for remote participation by members of the public body and/or parties

with a right and/or requirement to attend this meeting can be found on the Town website. 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.

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.