Select Board Meeting – Amended June 5, 2020
Monday, June 8, 2020 4:30 PM
Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

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TOWN OF ANDOVER, MASS

I. Call to Order – 4:30 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Regular Business of the Board

A. Statement Against Hatred – (10 minutes)
Board to review statement against hatred and consider voting to release statement.

B. Outdoor Dining on Private Property - (20 minutes)
Board to review and consider voting to approve regulations authorizing Outdoor Dining on Private Property.

C. Closure of Barnard Street - (20 minutes)
Board to receive update on possible closure of Barnard Street to support outdoor dining.

D. Municipal Vulnerability Preparedness Program Grant - (10 minutes)
Board to review and consider authorizing the Chair to sign a letter of support for a green infrastructure grant administered by the Executive Office of Energy and Environmental Affairs' Municipal Vulnerability Preparedness Program.

IV. 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.