



Select Board Meeting

Wednesday, July 20, 2022 7:00 PM

BallardVale Fire Station Community Room
161 Andover Street, Andover, MA 01810

ANDOVER TOWN CLERK
RQUD 2022 JUL 19 PM0140

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- 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. Acceptance of Drainage Easement
Board to discuss, and possibly vote to accept, a drainage easement from Stephen and Kathleen Welch of 82 Pine Street.
 - B. Long-Term Borrowing
Board to vote to approve long-term borrowing.
 - C. Affordable Property Right of First Refusal
Board to review and to consider voting to not exercise its right of first refusal to purchase the affordable housing unit at 1 Francis Drive, Unit 101.
 - D. Diversity, Equity and Inclusion Update
Director of Andover DIVERSE to give an update to the Board.
 - E. Zoning Board of Appeals Appointments
Zoning Board of Appeals Subcommittee to recommend the appointment of two regular members on one associate member to Zoning Board of Appeals to terms that will expire on June 30, 2025. Board to consider voting to approve Subcommittee's recommended appointments.
 - F. Investment Committee Update
Board to receive an update from the Investment Committee on the pension obligation bond proceed investment strategy.
 - G. 2022-2023 Goals Update
Town Manager to present updated draft Goals for the Board's review.
 - VI. **Consent Agenda**
 - A. Appointments by the Town Manager
Board to vote that the following appointments by the Town Manager be approved and that members of the Design Review Board be designated as Special Municipal Employees.

Department	Name	Position	Rate/Term	Date of Hire
Community Services – Youth Services	Anthony Serio <i>(William Fahey)</i>	Director	\$97,000.00/yr	8/8/2022
Information Technology	Stephen Douglas, III <i>(James Casey)</i>	Customer Service Manager	\$96,183.70/yr	7/25/2022
Information Technology	Daniel Burn <i>(Joseph Huskey)</i>	Technical Specialist	\$77,149.99/yr	7/25/2022
Facilities	Richard Reid <i>(Mark Gardella)</i>	Working Foreman – Electrical	\$37.64/hr	7/11/2022
Facilities	Anthony Accardi, Jr.	Junior Custodian – Second Shift	\$24.57/hr	7/25/2022
Department of Public Works	Christopher George <i>(Jason Ouellette)</i>	Highway Equipment Operator 2	\$27.49/hr	7/21/2022
Department of Public Works	Justin Narbonne <i>(Felix Plunkett)</i>	Tree Climber	\$27.49/hr	7/25/2022
Department of Public Works	Robert Cotter <i>(Christopher George)</i>	Equipment Operator 1	\$26.68/hr	8/1/2022
Memorial Hall Library	Derek Fox <i>(Clayton Rabold)</i>	Teen Room Aide	\$14.25/hr	7/21/2022
Information Technology	Naren Savkur	Seasonal	\$15.00/hr	7/21/2022
Community Services – Youth Services	Elizabeth Maldari	Seasonal	\$25.00/hr	7/11/2022
Community Services – Recreation	Kara Abate	Seasonal	\$30.00/hr	7/12/2022
Community Services – Recreation	Jeffrey Stewart	Seasonal	\$24.00/hr	7/6/2022
Community Services – Recreation	Elena Connors	Seasonal	\$21.00/hr	7/5/2022
Community Services – Recreation	Alicia Zhang	Seasonal	\$15.00/hr	7/19/2022
Community Services – Recreation	Myles Robinson	Seasonal	\$14.75/hr	6/28/2022
Community Services – Recreation	Skye Ryan	Seasonal	\$14.75/hr	7/4/2022
Community Services – Recreation	Julia Barletta	Seasonal	\$13.75/hr	6/28/2022
Community Services – Recreation	Lucy Buonopane	Seasonal	\$13.75/hr	7/11/2022
Andover Cultural Council	Morgan von Prelle Pecelli	Member	Term Expires 6/30/2025	7/1/2022
Andover Green Advisory Board	Jonathan Unger	Member	Term Expires 6/30/2025	7/1/2022

Andover Green Advisory Board	Harry Voorhees	Member	Term Expires 6/30/2025	7/1/2022
Andover Housing Partnership Committee	Vinod Bhandari	Member	Term Expires 6/30/2025	7/1/2022
Andover Housing Trust Fund Board of Trustees	Andrew Flanagan	Member	Term Expires 6/30/2025	7/1/2022
Andover Housing Trust Fund Board of Trustees	Carolyn Hall-Finlay	Member	Term Expires 6/30/2025	7/1/2022
Andover Housing Trust Fund Board of Trustees	Linda O'Connell	Member	Term Expires 6/30/2025	7/1/2022
BallardVale Historic District Commission	Thomas Adams	Member	Term Expires 6/30/2025	7/1/2022
BallardVale Historic District Commission	Sandra Frechette	Member	Term Expires 6/30/2025	7/1/2022
BallardVale Historic District Commission	Alexis Winnell	Member	Term Expires 6/30/2025	7/1/2022
Commission on Disability	Bernadette Lionetta	Member	Term Expires 6/30/2025	7/1/2022
Design Review Board	Ken Feyl	Member	Term Expires 6/30/2025	7/1/2022
Preservation Commission	Leo Greene	Member	Term Expires 6/30/2025	7/1/2022
Town Governance Study Committee	Sheila Doherty	Member	Term Expires 6/30/2023	7/1/2022
Town Governance Study Committee	David Floreen	Member	Term Expires 6/30/2023	7/1/2022
Town Governance Study Committee	Richard Fox	Member	Term Expires 6/30/2023	7/1/2022
Town Governance Study Committee	Dara Obbard	Member	Term Expires 6/30/2023	7/1/2022
Town Governance Study Committee	Gail Ralston	Member	Term Expires 6/30/2023	7/1/2022
Town Governance Study Committee	Austin Simko	Member	Term Expires 6/30/2023	7/1/2022
Town Governance Study Committee	Aleksandra Stapczynski	Member	Term Expires 6/30/2023	7/1/2022
Town Governance Study Committee	S. Jon Stumpf	Member	Term Expires 6/30/2023	7/1/2022
Trustees of Spring Grove Cemetery	Sandra Dearborn	Member	Term Expires 6/30/2025	7/1/2022

VII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. April 13, 2022

VIII. 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