

**Select Board**  
 Minutes of Wednesday, January 12, 2022  
 Virtual Meeting

**I. Call to Order – 4:30 P.M.**

Chairperson Chris Huntress called the meeting of January 12<sup>th</sup> to order at 4:30 PM.  
 Members in attendance: Alex Vispoli, Dick Howe, and Annie Gilbert.

Others in Attendance:

Town Manager Andrew Flanagan, Town Counsel Tom Urbelis, Town Clerk Melissa Ripley.

**II. Opening Ceremonies**

A. Moment of Silence/Pledge of Allegiance

The meeting began with a Moment of Silence followed by a Salute to the Flag.

**III. Communications**

Alex Vispoli reported that the Town will be distributing 2,500 Covid-19 Test Kits to Andover residents only with required identification at the Municipal Maintenance Facility at Campanelli Drive starting at 10:00 am on Saturday and you can stay in your car. Each household is eligible to get one box with 2 kits.

Chris Huntress reported that they had a nice meeting with the Joint Chairs (School Committee and Finance Committee) to look at a draft of budget numbers and we seem to be on target. It was a very good productive meeting.

**III. Consent Agenda**

A. Appointments by the Town Manager

The Town Manager is asking the Board to approve three members to the AYS Steering Committee; this will come close to rounding out the Committee. Andrew thanked everyone who has stepped forward to serve, it will be a solid well-rounded Committee. Alex Vispoli asked if the meetings will be announced and open to the public to which the Town Manger confirmed they would be.

Alex Vispoli moved that the following appointments by the Town Manager be approved. Motion seconded by Dick Howe. Roll call: Alex Vispoli-Y, Annie Gilbert-Y, Dick Howe-Y, C. Huntress –Y. Motion passes 4-0.

<b>Department</b>	<b>Name</b>	<b>Position</b>	<b>Rate/Term</b>	<b>Date of Hire</b>
Andover Youth Services Steering Committee	Ryan Murphy	Chair	Term Expires 6/30/2022	1/12/2022
Andover Youth Services Steering Committee	Brian Masterson	Member	Term Expires 6/30/2022	1/12/2022
Andover Youth Services Steering Committee	Albert Pless, Jr.	Member	Term Expires 6/30/2022	1/12/2022

**IV. Executive Session**

At 4:38 P.M. Alex Vispoli moved that 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, for the Chair to declare that an open session may have a detrimental effect on the negotiating position of the Town; and not to return to open session. The Chair so declared. Motion seconded by Dick Howe. Roll call vote: Alex Vispoli-Y, Annie Gilbert-Y, Dick Howe-Y, C. Huntress-Y. Motion approved 4-0

**V. Adjourn**

At 4:39 PM, the Board adjourned from Open Session and moved to Executive Session not to return to Open Session.

**Respectfully submitted,**

**Dee DeLorenzo  
Recording Secretary**

**Rev. 2.15.22**

Pursuant to S.2475 "An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency," which was enacted into law on June 16, 2021, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. The virtual meeting will be broadcast on Comcast Channel 45 and Verizon Channel 22

Members of the public who wish to participate in the meeting can do so by calling (978) 623-8311, or by emailing [manager@andoverma.us](mailto:manager@andoverma.us). Residents are encouraged to email their questions or comments ahead of the meeting – however, staff will be available to present the Select Board with questions and comments received during the meeting. Please include your name and address with your question or comment.

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 our 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.

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45