
Select Board Meeting
Minutes of Monday, March 21, 2022

School Administration Building
School Committee Room, 2nd floor

I. Call to Order

Chairman Huntress called the Select Board Meeting of March 21, 2022 to order at 7:00 PM.

Members present: Alex Vispoli, Dick Howe, Annie Gilbert.

Others in attendance: Town Manager Andrew Flanagan, Deputy Town Manager Michael Lindstrom.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

The meeting began with a Moment of Silence followed by the Pledge of Allegiance.

III. Communications/Announcements/Liaison Reports

Deputy Town Manager, Mike Lindstrom announced that the kickoff meeting for the public input session for the Park Property (Chandler Road) will be held on Tuesday, April 12th at 6:30 PM at Memorial Hall Library and a virtual meeting will be held on Wednesday, April 13th at 6:30 PM. They are excited to start this community process.

Tonight, is Dick Howe's last meeting as a member of the Select Board. Mr. Howe said it has been an honor and privilege to serve on the Board. It has been a busy, sometimes controversial, and exciting year, he has learned a lot and is pleased to have been part of the Board.

Annie Gilbert thanked Dick for a tremendous year of service. Alex Vispoli appreciates his thoughtfulness and for being prepared for every meeting. It has been an honor and a pleasure serving with him. Chris Huntress said Dick, who volunteered to fill the remaining term of Dan Koh, has stepped up to address many matters that have come before the Select Board this past year. On behalf of the Select Board and the Town, thank you for contributing your time.

Chris Huntress announced the following:

- AHS Building Committee is looking for candidates to join their Committee. Interested persons should email the Town Manager @ Andoverma.us.
- Robert Douglas, Director of Conservation is looking for volunteers for the Shawsheen River Master Plan Committee. If interested, please email Bob at conservation@andoverma.gov for information.
- The water main improvements on Main Street have begun.

IV. Citizens Petitions and Presentations - None

V. Public Hearings

A. Alteration of Premises to All Kinds of Alcoholic Beverages on Premises License

Board to review and consider voting to approve the application of C7 Hospitality Group, LLC, d/b/a Bueno Malo, for an Alteration of Premises to its All Kinds of Alcoholic Beverages on Premises License at 93 Main Street, Andover, MA.

Asst. Town Manager Patrick Lawlor spoke on behalf of the Town Clerk and shared information on the request to increase the space by about 2,000 sq ft. All paperwork has been received and approved by the appropriate Town departments.

Alex Vispoli moved to approve the application of C7 Hospitality Group, LLC d/b/a Bueno Malo, for an Alteration of Premises to their All Kinds of Alcoholic Beverages on Premises license at 93 Main Street, Andover, subject to the condition that all other requirements of the Town are met prior to issuance. Motion seconded by Dick Howe. Motion passes 4-0.

VI. Regular Business

A. Annual Town Meeting Articles

Board to consider voting to take a position on the following articles: The Town Manager explained each of the seven articles listed below.

P12	Stabilization Fund Bond Premium \$100,000 Annie Gilbert moved that the Board recommend Town Meeting Approval of Article P12, Stabilization Fund Bond Premium. Motion seconded by Dick Howe. Motion voted 4-0 to approve.
P14	Water Treatment Plant Maintenance \$500,000 Dick Howe moved to recommend Town Meeting Approval of Article P14, Water Treatment Plan Maintenance. Motion seconded by Alex Vispoli. Motion voted 4-0 to approve.
P15	Sewer Collection System Maintenance \$300,000 Dick Howe moved to recommend Town Meeting Approval of Article P15, Sewer Collection System Maintenance. Motion seconded by Alex Vispoli. Motion voted 4-0 to approve.
P18	Capital Projects from Water and Sewer Enterprises. \$6,500,000 Alex Vispoli moved to recommend Town Meeting Approval of Article P18, Capital Projects from Water and Sewer Enterprises. Motion seconded by Annie Gilbert. Motion voted 4-0 to approve.
P20	Land Acquisition. \$413,000.00 Alex Vispoli moved to recommend Town Meeting Approval of Article P20, Land Acquisition. (Chandler Road) Motion seconded by Annie Gilbert. Motion voted 4-0 to approve.
P23	Public Safety Multi-Band Portable Radios \$200,000 Annie Gilbert moved to recommend Town Meeting Approval of Article P23, Public Safety Multi-Band Portable Radios. Motion seconded by Alex Vispoli. Motion voted 4-0 to approve.

P27	<p>Pension Obligation Bond Stabilization Fund Transfer.</p> <p>Alex Vispoli moved to recommend Town Meeting Approval of Article P27, Pension Obligation Bond Stabilization Fund Transfer.</p> <p>Motion seconded by Dick Howe.</p> <p>Motion voted 4-0 to approve.</p>
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VII. Consent Agenda

A. Appointments by the Town Manager

Dick Howe moved to approve the appointments by the Town Manager as listed in the Consent Agenda. Motion seconded by Annie Gilbert. Motion voted 4-0 to approve.

Department	Name	Position	Rate/Term	Date of Hire
Treasurer/Collector	Ana-Maria Derosa <i>(Peter Forcellese)</i>	Assistant Treasurer-Collector	\$81,398.36/yr	4/11/2022
Community Services – Recreation	Irina Boulanova	Kid Care Group Leader 2	\$18.25/hr	3/21/2022
Community Services – Youth Services	Erin Gregoire	Seasonal	\$15.00/hr	4/1/2022

VIII. Adjourn

At 7:35 PM on a motion by Dick Howe and seconded by Alex Vispoli the Andover Select Board voted 4-0 to adjourn the meeting of Monday, March 21, 2022.

Respectfully submitted,

Dee DeLorenzo
Recording Secretary

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