

Select Board Meeting
Monday, June 21, 2021
Memorial Hall, Memorial Hall Library
2 North Main Street, Andover, MA

I. Call to Order

Chairperson Chris Huntress called the Select Board Meeting of Monday, June 21, 2021 to order at 7:00 PM. Members in attendance: Annie Gilbert, Laura Gregory, Alex Vispoli, and Dick Howe.

Others in Attendance: Town Manager Andrew Flanagan, Deputy Town Manager Mike Lindstrom, Assistant Town Manager Patrick Lawlor, Town Clerk Austin Simko, Town Counsel Tom Urbelis.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

The meeting began with a Moment of Silence in remembrance of Mike Roli who recently passed away. The Moment of Silence was followed by a Salute to the Flag.

III. Communications/Announcements/Liaison Reports

The Town Manager reported that the Annual Report has been released and available online at <https://andoverma.gov/224/financial-reports> at the Town Offices and Memorial Hall Library. A virtual meeting on the design phase of the Rte. 133 Corridor Project will be held on Thursday, additional information can be found at Andover@ma.gov.

The next virtual meeting of the Town Governance Study Committee is scheduled for Monday, June 28th; there are a large number of diverse issues to discuss.

Laura Gregory attended an all-day Equity & Inclusion Workshop on Friday followed by the Juneteenth festivities and forum held over the weekend.

Annie Gilbert thanked Austin Simko and his team for the work that went into setting up for Town Meeting.

Alex Vispoli also attended the Juneteenth Celebration on Saturday which was very well done with a nice turnout from the Town. Thank you to Brian Major's Scout Troop who completed their Eagle Project, which is a ceremonial place to retire flags. The Scout Troop is also working on gaining access to the Seero's Grove Property located near the Lowell Junction area on the Shawsheen River. There are some legal issues because it involves an active railroad track operated by PanAM Railways. They held a conference call with both Fire and Police Chiefs, people from the Town Government, and also with PanAm and others. Alex would like to see this move forward if possible to gain access to that great piece of property.

The Ribbon Cutting Ceremony for the Ballardvale Fire Station and the ceremony for naming of the Ballardvale Green will be held on the same day. Alex thanked outgoing Chair of the Select Board, Annie Gilbert for the great job she did this past year.

Dick Howe also complimented Austin Simko on how smoothly Town Meeting went and how impressed he was with the information provided to the Board.

Chris Huntress also thanked Annie Gilbert and Laura Gregory who served as Chairs at different times throughout the pandemic for their leadership. Chris also provided an update on the remote meetings objectives. It is their goal to host hybrid meetings this September. The Town IT Department has been working to update the Select Board Meeting Room with updated technology to accommodate key needs. They are exploring ways to see if Web-X can be provided for citizens to participate. We are transitioning into a new era and Chris is confident we have the staff and technology to be successful.

IV. Citizens Petitions and Presentations

Peg Campbell, 13 Virginia Road asked the Board to run through a timeline in regard to the Bill Fahey situation specifically where the complaint originated from as there have been conflicting stories. It is important they have one story around this issue, the District Attorney's Office and Police did not find any wrongdoing. They have had opportunities to ask questions, but never seem to get any answers; it is very frustrating.

Tom Urbelis explained that a Town employee of the Police Dept had a person directed to the District Attorney's Office. The DA's Office and State Police investigated. There is a letter from the DA's Office that they sent referring the matter to the Town and that letter was quoted verbatim in the newspaper. Other than that, regarding the specifics of the situation with Mr. Fahey, there is a lawsuit pending and legal counsel is advising the Select Board and Town Manager to discuss the specifics at this time would be inappropriate because there is pending litigation.

Will English, Beverly, MA: How is it not hypercritical on one hand to not release the report from Atty. Ryan but on the other hand the new attorney provides intimate details about this person. Tom Urbelis replied that the matter is in litigation and it would be inappropriate to address those items.

Ben Levine, 23 Kenilworth St, Andover, MA: Mr. Huntress indicated that he had read the report and since then he has said none of the Select Board members have read the report. Mr. Huntress said he cannot respond to the question as Town Counsel advised them not to not discuss the matter.

Gabe Levine is concerned about what will happen next now that Mr. Fahey has been removed and how will the next Director of AYS will be identified. Chris Huntress: AYS is under the direction of Jemma Lambert and she and the Town Manager and others will discuss next steps. AYS has the full support of the Select Board. Mr. Levine said that to remove Bill Fahey is to remove the person who has been the head of an organization for the past 2 decades that built it from something small to something amazing. If we can't talk about what we all want to talk about, then you have to tell us where AYS is going.

Lesley Barber, 3 Sparta Way: The natural progression would be to instate the current Assistant Director as Director of the Youth Center. He has worked hand-in-hand with Bill Fahey for many years. Her other concern is the length of time Mr. Fahey was interviewed (50 minutes) and the investigation went on for 15 weeks. We have the right

to know what went on during that time, everything we see and that was returned is redacted.

Kathy Grant, 83 Morton Street talked about a list of questions she submitted to the Select Board that included how many outside investigations the Town paid for since 2015 and who paid for them. Ms. Grant asked how often we use non-disclosure clauses in this Town, and what have been the payments out for those; she remembers the battle to build the Youth Center, and to get one more employee in 2014. The AYF should have a big say in who the next Director will be. Mr. Urbelis advised Chris Huntress that this matter relating to reports and allegations could be subject to this lawsuit and Board members should not respond. She also requested the budgets from 2015-to present, broken down by departments, and has not received the information yet. Austin Simko said they are working to put the information together.

V. Public Hearings

A. Alteration of Premises to All Alcoholic Restaurant Alcoholic Beverage License Board to consider approving the application of Andover Restaurant Group LLC., DBA LaFina, for an Alteration of Premises to its All Alcoholic Restaurant Alcoholic Beverage License at 27 Main Street, Andover. LaFina is looking to expand into the adjacent space (1500 sq. feet) to the right of LaFina and the liquor license would include 6,000 sq. Ft All relevant groups have approved and signed off on the request.

Alex Vispoli moved to approve the application of Andover Restaurant Group LLC., DBA LaFina, for an Alteration of Premises to their All Alcoholic Restaurant Beverage License at 27 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 5-0.

Alex Vispoli moved to approve the application of Andover Restaurant Group LLC., DBA LaFina, for an Alteration of Premise is not detrimental to the educational and spiritual activities of the Saint Augustine School at 26 Central Street, the Christ Church at 29 Central Street or the Andover Baptist Church at 7 Central Street, Andover. Motion seconded by Dick Howe. Motion passes 5-0.

B. Eversource Gas of Massachusetts Utility Petition – Iroquois Avenue

Town Engineer Art Martineau, said the DPW, Police, and Fire are all in support of both requests. Eversource believes that the plastic material they are using as a replacement will last hundreds of years. Chief Keefe said Safety Officer Ota will be working with Eversource.

Annie Gilbert moved to approve the application from Eversource Gas of Massachusetts to excavate for the purpose of replacing and extending its gas mains, and to make the necessary house connections on Iroquois Avenue in Andover, MA from the intersection of Cherokee Circle and Iroquois Avenue to the Indian Ridge Country Club. Motion seconded by Laura Gregory. Motion passes 5-0.

C. Eversource Gas of Massachusetts Utility Petition – Dascomb Road

Annie Gilbert moved to approve the application of Eversource Gas of Massachusetts to excavate for the purpose of replacing and extending its' gas mains, and to make the necessary house connections on Dascomb Road in Andover, MA from the intersection of Cardinal Lane and Dascomb Road to Dascomb Road and Glen Meadow Road. Motion seconded by Laura Gregory. Motion passes 5-0.

VI. Regular Business

A. Grant of Easement

Board to review and consider voting the grant an easement to National Grid on a portion of 397 Lowell Street. Brian Pina explained the request is for new overhead and underground lines for the water treatment plant. It will allow them to switch gears A & B that were installed in 1960-1970's.

Alex Vispoli moved to approve the grant of an easement request to National Grid on a portion of 397 Lowell Street as written. Motion seconded by Annie Gilbert. Motion passes 5-0.

B. Covid-19 Declaration of Emergency

Board to discuss and consider rescinding the March 23, 2020 Declaration of Emergency.

The Town Manager said 71% of the community is vaccinated with only 2 active cases since June 1st. Tom Carbone and his team have worked tirelessly.

Alex Vispoli moved that the Town of Andover rescind the Declaration of Emergency Order from March 23, 2020. Motion seconded by Annie Gilbert. Motion passes 5-0.

C. MSBA 2021 Statement of Interest Recommendation

Mark Johnson, Chair of the AHS Building Study Committee explained the request to authorize the submission of the SOI for AHS to be submitted to the Massachusetts School Building Association. The filing deadline is this Friday. The School Committee unanimously approved the SOI on Thursday, June 17, 2021.

Having convened in a public meeting on June 21, 2021, prior to the SOI submission closing date, the Select Board of the Town of Andover, Andover, Massachusetts, in accordance with its charter, by-laws, and ordinances, has voted 5-0 on a motion by Annie Gilbert and seconded by Alex Vispoli to authorize the Superintendent of Schools to submit the Statement of Interest Form dated June 17, 2021 for the Andover High School located at 80 Shawsheen Road which describes and explains the deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. The complete SOI is attached.

D. Short Term Borrowing and Year End Transfers

Board to consider voting to approve short-term borrowing and year-end transfers

Director of Finance, Donna Walsh reported on short-term borrowing in the amount of \$4,647,000 for ten projects for a 6-month period. The winning bidder was TD Securities at 0.24%.

Alex Vispoli moved to adopt the vote presented to this meeting prepared by Bond Counsel in the connection with the Town's June 2021 BAN issue and to incorporate the text of such votes in the minutes of the meeting. Motion seconded by Laura Gregory. Motion passes 5-0.

Compensation Fund Transfer:

Funds are voted at the Annual Town Meeting into the Compensation Fund. These funds can be used to supplement funds voted at Town Meeting in individual departmental salary budgets. With a majority vote of the Select Board, funds are transferred to cover salary amounts needed for collective bargaining agreements that have been signed after the budget was voted. The Police Patrolman Bargaining Unit agreed to a 1% increase for FY-20 and that amount is \$40,967,000. The motion being voted is to transfer that into the Compensation Fund.

Alex Vispoli moved that the Select Board approve the transfer of \$40,967,000 from the Compensation Fund to the Police Personnel Services. Motion seconded by Dick Howe. Motion passes 5-0.

Citizen Input: Ms. Levine commented on what she sees as general confusion on the votes on the BANS and transfer of funds into the Compensation Fund.

FY-21 Operating Budget Transfers:

As of June 30, the following accounts are projected to require transfers under MGL Chapter 44 Section 33B:

<u>Account</u>	<u>Amount</u>	<u>Transfer From</u>
Greater Lawrence Technical School	\$ 28,835	from Unemployment
Fire Salaries	\$125,000	Library Salaries
Fire Salaries	\$ 25,000	General Government Salaries
Fire Operating	\$ 35,000	Library Operating

Alex Vispoli moved that the Select Board approve the FY-21 Operating Budget transfers as presented. Motion seconded by Dick Howe. Motion passes 5-0.

E. Zoning Board of Appeals Appointments

Board to discuss process for appointments to the Zoning Board of Appeals.

The Town Manager reported that the Select Board serves as the appointing authority for the ZBA. In the past, the Board has had a 2-person sub-committee to interview candidates; there are 3 members whose terms are up at the end of June 2021. Alex Vispoli and Laura Gregory agreed to serve on the sub-committee.

Annie Gilbert moved to appoint Alex Vispoli and Laura Gregory as the subcommittee members for the ZBA appointments. Motion seconded by Dick Howe. Motion passes 5-0.

F. Housing Authority Tenant Member Appointment

Board to discuss process for a tenant appointment to the Andover Housing Authority and to select a subcommittee to interview candidates.

Austin Simko explained the new law that was signed by the Governor in January of this year requiring one of the members of the Housing Authority to be a tenant appointed by the Select Board. A tenant is defined as an adult residing in public housing in town, participating in a housing program, or someone in Section 8 housing. The appointment will run through 2023. The tenant will receive training from the Dept. of Housing/Community Development. A solicitation has been conducted and ten applications have been received. The Board discussed appointing a sub-committee to handle the interview process. Dick Howe suggested the Select Board meet as a Committee of a whole to interview the applicants. The Board discussed setting up a special meeting to interview the applicants.

Dick Howe moved for the Select Board to establish a Committee of the whole to interview candidates for the Housing Authority Tenant member at a time to be set after checking with the candidates and Board members. Alex Vispoli seconded the motion passes 5-0.

G. Andover Community Power

Board to consider voting to approve the Aggregation Plan (“Andover Community Power”) for submission to the Department of Public Utilities for their review and approval.

Mike Lindstrom said what they are submitting to DPU is a plan that will offer a standard product (33%) which puts us in a leadership circle of Towns offering that service and staying 100% in competition with National Grid’s pricing. Our products will offer the basic product (bulk purchasing), standard product offering 15% over what the state requires and the 100% Green Up Option. Andover Community Power will be 100% optional; residents can stay with National Grid if they so choose.

Members of the Select Board thanked Mike Lindstrom and Joyce Losick-Yang for all of their hard work on this project.

Laura Gregory moved that the Board vote to approve the aggregation plan (“Andover Community Power”) for submission to the Department of Public Utilities for their review and approval. Motion seconded by Alex Vispoli. Motion passes 5-0.

VII. Consent Agenda

A. Appointments by the Town Manager

Annie Gilbert moved that the Board vote that the following appointments by the Town Manager be approved. Motion seconded by Alex Vispoli Motion passes 5-0.

Department	Name	Position	Rate/Term	Date of Hire
CD&P – Building Division	Eric Tetreault (<i>Raymond Costello</i>)	Local Building Inspector	\$75,404.35/year	7/6/2021
Town Clerk	Melissa Ripley (<i>C. Dawne Warren</i>)	Assistant Town Clerk	\$70,341.55/year	6/28/2021

Fire Rescue	Kevin Bosse (Clifford Pattullo)	Firefighter	\$61,359.82/year	7/11/2021
Fire Rescue	Jeremiah Manfra (Stephen Stabile)	Firefighter	\$61,359.82/year	7/11/2021
Fire Rescue	Jason McCarthy (Ernest Vocell)	Firefighter	\$61,359.82/year	7/11/2021
Facilities	John Robillard (Abimael Pizoni)	Maintenance Craftsperson / Carpenter	\$31.14/hour	7/1/2021
Facilities	Jeffrey Baldonado	Seasonal Laborer	\$15.00/hour	6/7/2021
Department of Public Works	Benjamin Cloutier (David Hajj)	Equipment Operator II / Catch Basin Truck Operator	\$29.66/hour	6/22/2021
Department of Public Works	Dan McMahon (Randy Willis)	Tree Climber II	\$28.51/hour	7/19/2021
Department of Public Works	Felix Plunkett (Randy Farnan)	Tree Climber I	\$27.63/hour	6/22/2021
Department of Public Works	Jermaine King	Seasonal Parks Laborer	\$17.00/hour	6/15/2021
Department of Public Works	Hai Nguyen	Engineering Intern	\$17.00/hour	6/9/2021
Department of Public Works	John Russo	Engineering / Highway Intern	\$17.00/hour	6/9/2021
Community Services – Recreation	Patrick Meagher	All Day Discovery Director	\$21.00/hour	6/29/2021
Community Services – Recreation	Aaron Mistry	Kid Care	\$13.50/hour	5/13/2021
Community Services – Recreation	Catherine Fuller	Seasonal	\$20.00/hour	5/25/2021
Community Services – Recreation	Jennifer Bell	Seasonal	\$20.00/hour	5/14/2021
Community Services – Recreation	Molly Agostino	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Henry Campbell	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Kiernan Florio	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Katherine Swan	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Matthew Serrano	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Abigail Rajchel	Seasonal	\$13.50/hour	6/21/2021

Community Services – Recreation	Brandon Daley	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Patrick Soong	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Chris Zhang	Seasonal	\$13.50/hour	6/21/2021
Community Services – Recreation	Benjamin Rowland	Seasonal	\$13.50/hour	6/22/2021
Community Services – Recreation	Lily Farnham	Seasonal	\$13.50/hour	6/22/2021
Community Services – Recreation	Maya Flatley	Seasonal	\$13.50/hour	6/22/2021
Community Services – Recreation	Abby Arpin	Seasonal	\$13.50/hour	6/22/2021
Community Services – Recreation	Joseph Murphy	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Sophia Gonzalez	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Katelyn Gemmell	Seasonal	\$12.75/hour	6/29/2021
Community Services – Recreation	Caroline Pritchard	Seasonal	\$12.75/hour	6/29/2021
Community Services – Recreation	Anna MacDonald	Seasonal	\$12.75/hour	6/29/2021
Community Services – Recreation	Rebecca Modderno	Seasonal	\$12.75/hour	6/29/2021
Community Services – Recreation	Devon Ford	Seasonal	\$12.75/hour	6/29/2021
Community Services – Recreation	Quinn Conroy	Seasonal	\$12.75/hour	6/29/2021
Community Services – Recreation	Ashley Hardock	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Kalli Archambault	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Connor Sheehan	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Grace Kowalski	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Daniela Friedman	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Molly O’Handley	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Catherine Gorman	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Danny Greene	Seasonal	\$12.75/hour	6/28/2021

Community Services – Recreation	Alan Dowty	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Ella Berry	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Andrew Salowe	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Emma Jensen	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Aaron Hubler	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Matthew Branscombe	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Will Sheehan	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Utsav Gambhir	Seasonal	\$12.75/hour	6/28/2021
Community Services – Recreation	Luke Bardetti	Seasonal	\$12.75/hour	6/28/2021
Community Services - Recreation	Ryan Swenson	Seasonal	\$12.75/hour	6/28/2021
Community Services - Recreation	Emily Gryllakis	Seasonal	\$12.75/hour	6/28/2021
Community Services - Recreation	Charles Baillargeon	Seasonal	\$12.75/hour	6/28/2021
Community Services - Recreation	Felicia Melendez	Seasonal	\$12.75/hour	6/28/2021
Community Services - Recreation	Brendan Sheedy	Seasonal	\$12.75/hour	6/28/2021
Andover Green Advisory Board	Amy Latva-Kokko	Member	Term Expires 6/30/2024	7/1/2021
Audit Committee	Robert Finneran	Member	Term Expires 6/30/2024	7/1/2021
Ballardvale Historic District Commission	Ronald Abraham	Member	Term Expires 6/30/2024	7/1/2021
Ballardvale Historic District Commission	Remi Machet	Member	Term Expires 6/30/2024	7/1/2021
Board of Assessors	Denis Adams	Member	Term Expires 6/30/2024	7/1/2021
Board of Assessors	Lewis Trumbore	Member	Term Expires 6/30/2024	7/1/2021
Board of Health	Dr. Gopala Dwarakanath	Member	Term Expires 6/30/2024	7/1/2021
Commission on Disability	Rebecca Schnopp	Member	Term Expires 6/30/2024	7/1/2021
Conservation Commission	Alexandra Driscoll	Member	Term Expires 6/30/2024	7/1/2021

Conservation Commission	Ellen Townson	Member	Term Expires 6/30/2024	7/1/2021
Constable	Ronald Bertheim	Constable	Term Expires 6/30/2024	7/1/2021
Council on Aging	Louise Hadad	Member	Term Expires 6/30/2024	7/1/2021
Council on Aging	Edward Plowey	Member	Term Expires 6/30/2024	7/1/2021
Council on Aging	Judith Trerotola	Member	Term Expires 6/30/2024	7/1/2021
Economic Development Council	Evan Belansky	Member	Term Expires 6/30/2024	7/1/2021
Economic Development Council	Mark DeCourcy	Member	Term Expires 6/30/2024	7/1/2021
Economic Development Council	Marlene Hoyt	Member	Term Expires 6/30/2024	7/1/2021
Emergency Management	Patrick Keefe	Director	Term Expires 6/30/2022	7/1/2021
Forest Warden	Michael Mansfield	Fire Chief	Term Expires 6/30/2022	7/1/2021
Keeper of the Lockup	Patrick Keefe	Police Chief	Term Expires 6/30/2022	7/1/2021
Merrimack Valley Regional Transit Authority	Paul Materazzo	Member	Term Expires 6/30/2022	7/1/2021
Merrimack Valley Regional Transit Authority	Jacki Byerley	Alternate	Term Expires 6/30/2022	7/1/2021
Merrimack Valley Regional Transit Authority	Lisa Schwarz	Alternate	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	Mark Comeiro	Member	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	Calvin Deyermond	Member	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	Brian Masterson	Member	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	Michael Mansfield	Member	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	R. Scott Parrish	Member	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	Calvin Perry	Member	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	Francis Rittershaus	Member	Term Expires 6/30/2022	7/1/2021
Patriotic Holiday Committee	Stephen Wallingford	Member	Term Expires 6/30/2022	7/1/2021

Planning Board	Zachary Bergeron	Member	Term Expires 6/30/2026	7/1/2021
Planning Board	Neil Magenheim	Member	Term Expires 6/30/2026	7/1/2021
Planning Board	Vincent Chiozzi, Jr.	Member	Term Expires 6/30/2026	7/1/2021
Preservation Commission	Karen Van Welden- Herman	Member	Term Expires 6/30/2024	7/1/2021
Revenue and Expenditure Task Force	Kevin Connors	Member	Term Expires 6/30/2024	7/1/2021
Revenue and Expenditure Task Force	Joseph Guilmartin	Member	Term Expires 6/30/2024	7/1/2021
Revenue and Expenditure Task Force	Thomas Hartwell	Member	Term Expires 6/30/2024	7/1/2021
Revenue and Expenditure Task Force	Paul MacKay	Member	Term Expires 6/30/2024	7/1/2021
Revenue and Expenditure Task Force	Timothy Vaill	Member	Term Expires 6/30/2024	7/1/2021
Scholarship Committee	Kate Allard	Member	Term Expires 6/30/2024	7/1/2021
Scholarship Committee	Phil Giguere	Member	Term Expires 6/30/2024	7/1/2021
Scholarship Committee	Carolyn Hanson	Member	Term Expires 6/30/2024	7/1/2021
Towle Fund Trustees	Gloria Wager	Member	Term Expires 6/30/2024	7/1/2021
Triad Council	Joseph Gifun	Member	Term Expires 6/30/2024	7/1/2021
Triad Council	John Howard, Jr.	Member	Term Expires 6/30/2024	7/1/2021
Trustees of Memorial Hall Library	John Hess	Member	Term Expires 6/30/2024	7/1/2021
Trustees of Memorial Hall Library	Laurence Lamagna	Member	Term Expires 6/30/2024	7/1/2021
Trustees of Memorial Hall Library	Marilyn Santagati	Member	Term Expires 6/30/2024	7/1/2021
Trustees of Memorial Hall Library	Anthony Straceski	Member	Term Expires 6/30/2024	7/1/2021
Trustees of Spring Grove Cemetery	Gail Ralston	Member	Term Expires 6/30/2024	7/1/2021
Town Clerk	Ronald Bertheim	Constable	Term Expires 6/30/2024	7/1/2021

Veterans Service Agent	Mark Comeiro	Agent	Term Expires 6/30/2022	7/1/2021
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Alex Vispoli read the Citation for Rotari Stack, of Troop 73, who has achieved the rank of Eagle Scout and who is being recognized for his outstanding achievements in scouting. He organized a group of volunteers to clean over 60 gravestones of Civil War Veterans buried in South Church Cemetery. The cleaning helped restore the appearance of the gravestones and called attention to the sacrifices each soldier made. The Citation is signed by the members of the Select Board.

VIII. Approval of Minutes

A. Board to approve minutes of April 26, 2021 and April 28, 2021 (Triboard)

Alex Vispoli moved to approve the Select Board Minutes of April 26, 2021 and the Tri-Board Minutes of April 28, 2021 as presented. Motion seconded by Annie Gilbert
Motion passes 5-0.

IX. Adjournment

At 8:30 P.M. Annie Gilbert moved to adjourn the Select Board Meeting of Monday, June 22, 2021. Motion seconded by Alex Vispoli. Motion passes 5-0.

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