



BOARD OF SELECTMEN AGENDA
MONDAY, FEBRUARY 6, 2011
REGULAR MEETING – 7:00 P.M.
SELECTMEN’S CONFERENCE ROOM – TOWN OFFICES

The agenda for each meeting closes at 4:30 P.M. on the Wednesday preceding the meeting. Times designated for agenda items are estimated.

- I. Call to Order/Roll Call – 7:00 P.M.
- II. Opening Ceremonies – 7:00 P.M.
 - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports – 7:00 P.M.
- IV. Citizens Petitions and Presentations – 7:10 P.M.
- V. Regular Business of the Board – 7:15 P.M.
 - A. FY-2013 Budget Presentation
Town Manager to present the FY-2013 Town Manager’s Recommended Budget.
 - B. Andover Youth Center Grant Agreement
Board to sign the final Andover Youth Center Grant Agreement.
 - C. Annual Town Election Warrant
Board to sign the Warrant for the Annual Town Election to be held on Tuesday, March 27, 2012 at the Collins Field House.
 - D. Water Easement
Board to sign a Grant of Easement to accept a water easement at 10 Granli Drive.
- VI. Consent Agenda – 8:45 P.M.
 - A. Appointments and Re-appointments

That the following appointments by the Town Manager be approved:

DEPARTMENT	POSITION	RATE	EFF. DATE
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MEMORIAL HALL LIBRARY

Arianne Schwartz	Library Aide – PT (v. P. Rocker-Potter)	L2/1/\$9.75/hr.	2/8/12
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PLANT & FACILITIES DEPARTMENT – Facilities Services

Robert Moreau	Jr. Custodian – 2 nd Shift (v. W. Young)	W1-2/\$43,347	2/7/12
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PLANT & FACILITIES DEPARTMENT – Building Division

Timothy R. McLaughlin	Security Guard – PT (v. P. Gahagan)	WO-1/\$18.73/hr.	2/7/12
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William C. Hale	Security Guard – PT (v. A. Currier)	WO-1/\$18.73/hr.	2/7/12
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COMMUNITY SERVICES

Danielle L. Boudreau	Basketball Referee – PT	C2A/\$8.00/hr.	1/28/12
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Nicole L. Boudreau	Basketball Referee – PT	C2A/\$8.00/hr.	1/28/12
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ECONOMIC DEVELOPMENT COUNCIL – Terms expire 6/30/15

David Pierre	Brad Duffin
Andrea Leary	Kenneth Bradley
Timothy Vaill	Jeffrey Spagat
Stephen Leed	Marlene Hoyt
Thomas Belhumeur	

VII. Approval of Minutes from Previous Meetings – 8:55 P.M.

January 4, 2012 – Tri-Board Meeting
January 23, 2012 – Regular Meeting

VIII. Adjournment – 9:00 P.M.