

April 24, 2008

I. Call to Order/Roll Call

Chairman Brian Major called the Special Meeting of the Board of Selectmen to order at 6:22 P.M. in the Stage Area at the Andover High School Richard J. Collins Field House. Present were: Chairman Major and Selectmen Mary Lyman, Alex Vispoli, Jerry Stabile, Jr., and Ted Teichert. Also present were: Town Manager Reginald S. Stapczynski, Town Counsel Thomas J. Urbelis and Finance Committee Chair Joanne Marden.

II. Consent Agenda Items

A. Appointments and Re-Appointments

A motion was made by Selectman Lyman, seconded by Selectman Teichert, to **approve the following Town Manager's appointments:**

PATRIOTIC HOLIDAY COMMITTEE – Terms expire 6/30/07

Michael B. Mansfield (v. C. Murnane, Jr.)

Michael Burke (v. E. Cole)

Susan W. Ratyna

The vote was unanimous.

A motion was made by Selectman Major, seconded by Selectman Teichert, to **approve the following Selectmen's appointment:**

ZONING BOARD OF APPEALS – Term expires 6/30/09

Nancy K. Jeton – Regular Member (v. D. Casper)

The vote was unanimous.

B. Storage of Inflammable Annual Registrations

Town Clerk Randy Hanson presented the attached list of Storage of Inflammable license holders who have submitted Certificates of Registration for 2007.

A motion was made by Selectman Major, seconded by Selectman Lyman, to approve the annual Certificates of Registration for 2007 as presented by the Town Clerk. The vote was unanimous.

It was noted that the licenses have been reviewed and approved by the Fire Department and Town Clerk and are subject to the condition that all other requirements of the Town are met prior to the issuance of the certificates.

C. Vehicle for Hire License Renewal

Town Clerk Randy Hanson is presenting the following Vehicle for Hire license renewal effective May 1, 2007 through April 30, 2008:

Central Car Services, 2 Dundee Park – Suite B-08  
25 licenses approved – currently 21 cars licensed

A motion was made by Selectman Stabile, seconded by Selectman Lyman, it was voted to approve the Vehicle for Hire license renewal for Central Car Services as presented by the Town Clerk. The vote was unanimous.

It was noted that the license has been reviewed and approved by the Police Department and Town Clerk and is subject to the condition that all other requirements of the Town are met prior to the issuance of the license.

D. Second-hand Dealer License Renewals

Town Clerk Randy Hanson is presenting the following Second-hand Dealer license renewals effective May 1, 2007 through April 30, 2008:

Bell-Time Clocks, 53 Poor Street  
Dino International Furs, 33 Main Street  
E & J Music, 5A Lowell Street  
Grecoe Jewelers, 26 Park Street  
Nazarian Jewelers, 35 Main Street  
LVP, Inc., d/b/a Optec, 19 Lupine Street – Unit A

A motion was made by Selectman Major, seconded by Selectman Lyman, it was voted to approve the Second-hand Dealer license renewals as presented by the Town Clerk. The vote was unanimous.

It was noted that the licenses have been reviewed and approved by the Police Department and Town Clerk and are subject to the condition that all other requirements of the Town are met prior to the issuance of the licenses.

E. Future Meeting Dates

The Board set the following future meeting schedule:

May 14<sup>th</sup> and 29<sup>th</sup>  
June 11<sup>th</sup> and 25<sup>th</sup>

F. 15 Blanchard Street

The Selectmen held a public hearing and deliberated on the **Town's** right-of-first-refusal for the property at 15 Blanchard Street. Town Counsel reported that the property has been farm land and pesticides have been found on the site. He said there are a number of options for dealing with these including covering the area with top soil, removing the pesticides from the site, etc. The Board then discussed whether they should purchase the site and use it for ballfields or a school building. They also discussed the various costs associated with cleaning up the site. Town Counsel said the Town has 120 days from the date of the first notice to enter into a purchase and sales agreement on the property and the 120 days is up this week.

A motion was made by Selectman Teichert, seconded by Selectman Lyman, not to exercise its right-of-first-refusal on the 15 Blanchard Street property. The vote was unanimous.

G. Annual Town Meeting Warrant Articles

A motion was made by Selectman Teichert, seconded by Selectman Lyman, to withdraw Warrant Article #6 & #51. The vote was unanimous.

III. Adjournment

A motion was duly made and seconded to adjourn the Special Meeting and attend the second day of the Annual Town Meeting. The vote was unanimous. The meeting adjourned at 7:00 P.M.

Respectfully submitted,

Reginald S. Stapczynski, Town Manager