

**BOARD OF SELECTMEN
JUNE 16, 2008 MINUTES**

I. Call to Order/Roll Call

Chairman Teichert called the meeting of the Board of Selectmen to order at 7:00 P.M. in the Selectmen's Conference Room at the Town Offices. Present were (by Roll Call): Chairman Teichert – Y, Selectman Vispoli – Y and Selectman Lyman – Y. Also present were: Town Manager Buzz Stapczynski and Town Clerk Randy Hanson. The meeting was duly posted and cablecast live.

II. Opening Ceremonies

Chairman Teichert asked for a Moment of Silence followed by the Pledge of Allegiance.

III. Communications/Announcements/Liaison Reports

The Town Manager made the following announcements:

- . National Grid will begin updating the lighting in the Town and School Offices.
- . The Air National Guard Band of New England will perform at the Collins Center on June 30th. Please contact Mike Burke for free tickets.
- . National Grid is working to correct the electricity disruptions experienced over the last two weeks in the downtown/Town Offices/School Administration area.
- . The Main Street Renovation Project is entering a very active stage. Night work began this week to install gas mains along Main Street. Good progress is being made.
- . Gerry Stabile is working on the Mike Chiklis Day in Andover project which will be held on Friday, June 27th.
- . July 4th Fireworks will be held on Thursday, July 3rd – more information will be forthcoming.
- . A thank you letter and citation was received from the Salem, New Hampshire Board of Selectmen acknowledging the generosity of the Andover Fire Department for loaning them the Reserve Ladder Truck.

Selectman Lyman thanked everyone who attended and assisted with the review of Emergency Preparedness at the recent joint meeting of the Council on Aging. Selectman Lyman also noted the plan for DMS drop-off/pick-up project will be presented to the School Committee at their next meeting.

Selectman Vispoli said the 1-93 Tri-board Study Committee met to review zoning overlap concepts and also examined some samples that Weymouth used. He also announced that notice has been received that the Salem Street/Rte. 125 traffic signal project would begin mid-Summer. In addition, Mr. Vispoli is working on a draft assessment of the IT Department and will present findings when completed.

Chairman Teichert said he attended the unveiling of the Polar Bear statue at the Memorial Hall Library on Saturday.

IV. Citizens Petitions and Presentations

Mr. John Pasquale, Whittier Street, would like to see the debris in the parking lots behind Old Town Hall picked up. He also asked if there was a liaison working with Senator Tucker on the bill to combine municipal efforts.

Peter Cotch and Deborah Anthony updated the Board on their fundraising efforts to establish a Dog Park in Andover. Their goal is to raise \$70,000. They have established a not-for-profit account and received several donations. Next steps include contacting commercial enterprises, all dog license holders, creating a mailing list and holding a fund-raiser in September. They will keep the Board updated as they go along.

V. Public Hearing

A. Verizon New England

Selectman Vispoli motioned to approve the request of Verizon New England to lay and maintain underground conduits pedestals and manholes, with the wires and cables to be placed therein, under the surface of the following public way at 78 Main Street—approximately 195 feet of underground cable as shown on Plan No. 544 dated May 30, 2008. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

The application has been reviewed and approved by the Department of Public Works subject to the condition that a street opening permit be obtained from the Department of Public Works prior to the commencement of any construction.

VI. Regular Business of the Board

A. Short-Term Borrowing

Selectman Vispoli motioned that the Board of Selectmen vote to approve the bids for short-term borrowing in the amount of \$4,313,648 be awarded to the low bidder, Commerce Capital Markets, at the rate of 1.7912% due March 25, 2009 for the following projects:

Article 17, 2006	Roof	\$ 865,000
Article 15, 2007	Roof	\$1,480,000
Article 28, 2007	Renovations	\$ 465,000
Article 33, 2006	Sewer	\$ 350,000
Article 43, 2006	Landfill	\$ 500,000
Article 34, 2005	Water Treatment Plant	\$ 198,648
Article 27, 2007	Renovations	\$ 255,000
Article 10, 2002	Public Safety	<u>\$ 200,000</u>
		\$4,313,648

The motion was seconded by Selectman Lyman, voted 3-0 and approved.

Selectman Vispoli motioned the **Board of Selectmen vote to accept the Town's** application to the Massachusetts Water Pollution Abatement Trust for a six-month loan for the completion of the Water Treatment Plant expansion dated June 18, 2008, due on December 31, 2008 in the amount of \$634,717 at an interest rate of \$1.465. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

B. Water Rate Increase – FY-09

Selectman Vispoli motioned the Board of Selectmen, acting as Water Commissioners, vote to increase the water rate from \$2.52/100 cubic feet of water used to \$2.65/100 cubic feet effective with the Section 1 billing of July, 2008 and from \$3.02/100 cubic feet of water used to \$3.18/100 cubic feet for sales to outside communities effective with billings after July 1, 2008. The motion was seconded by Selectman Lyman, voted 3-0

and approved.

Prior to the vote members discussed establishing a tiered rate system which would encourage conservation and provide a modest amount of relief to those who use less water.

VII. Approval of Consent Agenda Items

A. Appointments and Re-appointments

Selectman Lyman motioned to approve the following appointments as recommended by the Town Manager. The motion was seconded by Selectman Vispoli, and voted 3-0 to approve.

DEPARTMENT	POSITION	RATE	EFF. DATE
<u>YOUTH SERVICES</u>			
Mark Martin	Program Assistant – PT	C3B	5/1/08
Adam Rozenzweig	Counselor – PT	C3C	5/1/08
Benjamin Rozenzweig	Counselor – PT	C4C	5/1/08
David Gilbert	Counselor – PT	C3C	5/1/08
Billy Marte	Program Assistant – PT	C3B	5/1/08
Michael Olivieri	Program Assistant – PT	C3B	5/1/08
Emily Lemay	Program Assistant – PT	C3B	5/1/08
Kevin Michaud	Program Assistant – PT	C3B	5/1/08
Brian Martin	Program Assistant – PT	C3B	5/1/08
Jacob Barry	Program Assistant – PT	C3B	5/1/08
Kaitlyn Thompson	Program Assistant – PT	C3B	5/1/08
<u>COMMUNITY SERVICES</u>			
Emily D. Rastiello	Counselor – PT	C2A	6/2/08
Christopher S. Laquardara	Lifeguard – PT	C2A	6/2/08
Allison T. Doxsey	Counselor – PT	C2A	6/2/08
Lauren A. Keefe	Office Assistant II – PT	C3A	5/27/08
Philip K. Johnson	Program Instructor – PT	C2A	6/2/08
Athena J. Lynch	Program Instructor – PT	C4A	6/23/08
Robert Burke	Counselor – PT	C2A	6/23/08
<u>MEMORIAL HALL LIBRARY</u>			
Eleanor Stathan	Coordinator of Reference Services (v. G. Schaaque)	IE 24-5-2	6/17/08
Linda Murphy	Library Assistant – PT (v. A. Shore)	IE 12-3	6/17/08
Susan Buckley	Library Assistant – PT (v. L. Shvarts)	IE 12-1	6/17/08
<u>DEPARTMENT OF PUBLIC WORKS</u>			
Kurt Kefferstan	Beaver Trapper – As needed	***	7/1/08
*** Per trapping			

CULTURAL COUNCIL – Term expires 6/30/11

Kathy S. Abisso (v. K. Sherman)

CONSERVATION OVERSEERS – Terms expire 6/30/11

Robert Decelle – Bald Hill/Wood Hill

William Postal – Hearthstone, Keystone, Apple Blossom Trail Network

Andrew G. Menezes – Reichhold #2 & #3 – Grove

ELDERLY TAX AID COMMITTEE – Term expires 6/30/11

Michael Burke (v. K. Arakelian)

LOWELL JUNCTION INTERCHANGE TASK FORCE – Term expires 6/30/11

Kerry O’Kelly (v. D. White)

PATRIOTIC HOLIDAY/STREET OF FLAGS COMMITTEE – Term expires 6/30/09

Joseph Leone (v. J. Doherty)

RETIREMENT BOARD – Term expires 6./30/11

Robert O’Sullivan (v. J. Doherty)

SCHOOL BUILDING COMMITTEE – Term expires 6/30/11

Mark B. Johnson

Joseph R. Piantedosi

Francine Goldstein

Anthony James

Dr. Claudia Bach

And that the following re-appointments by the Town Manager be approved:

BOARD OF ASSESSORS – Term expires 6/30/09

John R. Petty

AUDIT COMMITTEE – Terms expire 6/30/11

Steven G. Caron

Kathleen O. Sherman

BALLARDVALE HISTORIC DISTRICT COMMISSION – Terms expire 6/30/11

Diane R. Derby – Regular Member

Sherry Kirby – Regular Member

CABLE ADVISORY COMMITTEE – Term expires 6/30/11

Gerald H. Silverman

COMMISSION ON DISABILITY – Terms expire 6/30/11

Justin J. Coppola, Jr.

Gilbert DeMoor

Donna Gorzela

Patricia Commene

CONSERVATION COMMISSION – Terms expire 6/30/11

Donald D. Cooper

Howard M. Kassler

COUNCIL ON AGING – Terms expire 6/30/11

Burt M. Pinney
Mary L. Ryan

CULTURAL COUNCIL

Denise Johnson – Term expires 6/30/11
Susie Novick – Term expires 6/30/10

DESIGN REVIEW BOARD – Term expires 6/30/11

Craig D. Gibson

ELDERLY TAX AID COMMITTEE

David J. Reilly – Term expires 6/30/11
John R. Petty – Term expires 6/30/09
Klaus B. Lasch – Term expires 6/30/11

FISHBROOK WATERSHED ADVISORY COMMITTEE – Terms expire 6/30/10

Stephen S. Boynton
John F. Zipeto
David J. Adilman
Richard A. Bizzozero
Thomas E. Brady
Patricia M. Donahue

BOARD OF HEALTH – Term expires 6/30/11

Margaret Kruse

HOUSING PARTNERSHIP/FAIR HOUSING COMMITTEE – Terms expire 6/30/11

Francis A. O'Connor

Evan Belansky

LOWELL JUNCTION INTERCHANGE TASK FORCE – Terms expire 6/30/11

Chris C. Huntress
James D. Doherty
William S. Holt
Beth A. Niemi

MEMORIAL HALL LIBRARY – Terms expire 6/30/11

Karen M. Herman
Ann Handley

PATRIOTIC HOLIDAY COMMITTEE – Terms expire 6/30/09

Calvin A. Deyermond
John J. Lewis
Michael B. Mansfield
Joseph D. McCloskey
Robert S. Hamilton
James Bedford
Susan W. Ratyna
Stephen H. Wallingford
Michael Burke

PLANNING BOARD – Terms expire 6/30/13

John J. McDonnell – Regular Member

Vincent A. Chiozzi, Jr. – Regular Member

PRESERVATION COMMISSION – Terms expire 6/30/11

Norma A. Gammon

Leslie Frost

RECYCLING COMMITTEE – Term expires 6/30/11

Scott D. Stecher

SPRING GROVE CEMETERY TRUSTEES – Terms expire 6/30/11

Dr. Paul Caselle

John S. Bigelow

TOWN YARD TASK FORCE – Terms expire 6/30/09

Hooks K. Johnston, Jr.

Mary Jane Bausemer

Michael R. Harkins

James M. Delaney

Norman J. Viehmann

David O. Nelson

Joseph R. Piantedosi

Paul Materazzo

Jack Petkus

CONSERVATION OVERSEERS – Terms expire 6/30/11

David P. Adilman – **Foster's Pond/Rock Island**

Bruce L. Belbin – Baloian Property

David Brown – Glenwood Road

Alex Chanler – Gray Road

Peggy Coleman – Spencer Court

Robert H. Decelle – Sacred Heart

Earl Efinger – **Hussey's Reservation**

Joan Ellis – **Foster's Pond/South Shore**

Donald Fogg – Gudrun

Alan French – Mary French Reservation

Michael Frishman – Carmel Road

Leslie Frost – **Hussey's Reservation**

Norman Frost – **Hussey's Reservation**

Ed Gundrum – Rattlesnake Hill

Peter Hadley – Castle Park

Bruce Hale – Merrimack River

Paul Hickman – Rattlesnake Hill

James Landy – Shlakis (Brundrett)

Thomas L. Larsen – Doyle Link

David Nelson – Blueberry Hill

John Petty – Pole Hill

Bea Pfister – Doyle Link

Jeffrey Picard – Glenwood Road

Paula Piccolo – Lowell Street – A & B
Richard Piccolo – Lowell Street – A & B
Gail Ralston – Sacred Heart
Albert Retelle – Shlakis (Brundrett)
Suzanne Scarpulla – Doyle Link
Norman Scarpulla – Doyle Link
Stephen Smith – Mary French Reservation
Fred Snell – Merrimack River
Robert Stocks – Poms Pond/Gravel Pit
Warren Stone – **Poms Pond/Foster's Pond**
Bruce Taylor – Pole Hill/Molly Road
Michael Toth – Dundas Green
Tim Turbett – **Haggett's Pond**
Eileen Walsh – Carmel Woods
William Walsh – Carmel Woods

MERRIMACK VALLEY PLANNING COMMISSION

Paul Salafia – Term expires 6/30/09
John J. McDonnell – Alternate Member – Term expires 6/30/09

MERRIMACK VALLEY REGIONAL TRANSIT AUTHORITY

Paul Materrazo – Term expires 6/30/09
Lisa Schwarz – Alternate Member – Term expires 6/30/09

MBTA ADVISORY BOARD – Term expires 6/30/11

Jeremiah J. O'Sullivan, Esq.

IPSWICH RIVER WATERSHED MANAGEMENT COUNCIL – Term expires 6/30/09

John Pollano

DIRECTOR OF VETERANS' SERVICES – Term expires 6/30/09

Michael Burke

KEEPER OF THE LOCKUP – Term expires 6/30/09

Police Chief Brian J. Pattullo

DIRECTOR OF EMERGENCY MANAGEMENT – Term expires 6/30/09

Police Chief Brian J. Pattullo

INSPECTOR OF ANIMALS – Term expires 6/30/09

Richard D. Lindsay, DVM

And that the following re-appointments by the Board of Selectmen be approved:

SCHOLARSHIP COMMITTEE – Terms expire 6/30/09

David J. Reilly
Rosalie Konjoian
Dr. Eric Stubenhaus
Norman Rice
Janis J. Hill
Cherish Brunet

Cynthia Hansel Sherlock
Elizabeth Roos – **Superintendent's Appointee**

ZONING BOARD OF APPEALS – Terms expire 6/30/11

Stephen D. Anderson – Regular Member

David W. Brown – Associate Member

B. Block Party

Selectman Vispoli motioned to approve the request of Elizabeth Poland, 22 Wolcott Avenue, to block off her street on Saturday, June 21, 2008 from 4:00 P.M. to 8:00 P.M. for a neighborhood block party. The request has been reviewed and approved with conditions by the Police Department. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

C. All-Town Fourth of July Celebration

Selectman Lyman motioned to approve the request of Kim Stamas, Community Services Recreation Coordinator, to conduct the All-Town Fourth of July Celebration in The Park on Friday, July 4th. She is requesting that the following streets be closed from 8:00 A.M. to 9:30 A.M. for the formation of the Horribles Parade: Bartlet Street between Morton Street and Chestnut Street and that the following streets be closed from 9:00 A.M. to 10:30 A.M. for the parade: Punchard Avenue, Main Street from the intersections of Punchard Avenue to Park Street, Park Street to Whittier Street across Chestnut Street to **Whittier Court. She is also requesting that “No Parking” signs be posted in this area the night before the event.** The request has been reviewed and approved with conditions by the Police Department. The motion was seconded by Selectman Vispoli, voted 3-0 and approved.

D. Feaster Five Road Race

Selectman Vispoli motioned to approve the request of Dave McGillivray, DMSE, Inc., to hold the 21st Annual Feaster Five Road Race on Thanksgiving Day, November 27, 2008 beginning and ending at Brickstone Square using the same route as in previous years. The request has been reviewed and approved with conditions by the Police Department. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

VIII. Approval of Minutes of Previous Meetings

Selectman Vispoli motioned to approve the Regular Minutes of the Board of Selectmen of June 2, 2008 as presented. The motion was seconded by Selectman Lyman, and voted 3-0 to approve.

IX. Adjournment

Selectman Vispoli motioned to adjourn the Regular Meeting of the Board of Selectmen. The motion was seconded by Selectman Stabile, and voted 3-0 to adjourn. The meeting ended at 8:19 P.M.

Respectfully submitted,

Dee DeLorenzo, Recorder