

**BOARD OF SELECTMEN
MINUTES OF THE REGULAR MEETING
JUNE 30, 2008**

I. Call to Order/Roll Call

Chairman Teichert called the meeting of the Board of Selectmen to order at 7:04 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 announced that the Fourth of July Fireworks will be held on Thursday, July 3rd at dusk and there will be an all-day celebration in the Park on Friday, July 4th from 8-11 A.M. The Department of Community Service Summer Concerts will be held in the Park beginning on Wednesday, July 9th and continue through mid-August. He also announced that the final sewer betterments are ready to be mailed out and the 1,324 bills will amount to approximately 17 million dollars.

Town Manager Stapczynski recognized the following achievements:

- . Thank you to Gerry Stabile and Sandy Cassano for making Mike Chiklis Day a huge success.
- . Congratulations to Town Counsel Tom Urbelis who received the W. Ritchie Special Achievement Award.
- . Thank you to Jack Petkus for organizing the successful open house held at the Water Treatment Plant.

Selectman Lyman said the Commission on Disabilities has forms available to identify an at risk person in the event of an emergency or evacuation. The information would provide notification to the Department of Public Safety.

Selectman Lyman recognized Kim Stamas, Department of Community Services, for the amazing organization of the Summer registration. She also recognized the Dolan Family **who were this year's recipients of the Shining Star Award presented by the Senior Center.** The ceremony at the Senior Center also included a very touching dedication in remembrance of Jim Solari who passed away this year.

Selectman Vispoli would like to schedule a meeting to discuss goals for the year, as the survey to residents is tied into the goal process.

IV. Citizens Petitions and Presentations

John Pasquale, 36 Whittier Street shared several observations with the Board. He hopes the Town has an early start to the budget process, the long-range planning model is put to use and that they can avoid the last minute crisis of balancing the budget.

V. Public Hearing

A. Revocation of Storage of Inflammable License

Selectman Vispoli motioned to approve the request of the Town Clerk in accordance with

Chapter 148 of the General Laws as amended, to revoke the storage of inflammable license at 429-431 South Main Street, Andover. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

VI. Regular Business of the Board

A. House Move Request

Selectman Vispoli motioned to approve the request of Attorney Mark Johnson, on behalf of his client, Michael Ristuccia, to move a house from 120 Salem Street to 33 High School on Sunday, July 13, 2008 with a rain date of Sunday, July 20, 2008. The request has been reviewed and approved by the appropriate Town departments. The necessary guarantees and liability insurance will be received prior to the move. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

B. HOME Mortgage

Selectman Vispoli motioned to approve the request to authorize the Town Manager to sign the Request for Subordination of a HOME Mortgage for property located at 32 Bradley Road. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

C. 94 Cheever Circle

Selectman Vispoli motioned to approve the request to authorize the Town Manager to sign the HOME Investment Partnership Program documents for the property located at 94 Cheever Circle. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

D. Ballardvale Crossing – Re-sale of an Affordable Unit

Selectman Vispoli motioned to approve to pass on the right-of-first-refusal for the re-sale of an affordable unit at Ballardvale Crossing. Selectman Lyman seconded the motion. The motion was voted 3-0 and approved.

E. News Box Program Update

Senior Planner Lisa Schwartz said a public hearing on the general by-law passed at Town Meeting to regulate private property on public sidewalks will be held on July 14th at Memorial Hall Library. At that time they will show what the multi-box news boxes will **look like, where they will be located, and discuss Andover's Private/Public Partnership Agreement**. To date The Boston Globe, USA Today, Andover Townsman, and the Lawrence Eagle Tribune are interested in participating in the program.

F. Old Town Hall Parking Lot

Jack Petkus, Director of Public Works explained that the expansion of parking spaces in the downtown parking lot behind old Town Hall would be created by altering the current cut-thru spots.

Selectman Vispoli motioned to approve the changes to add an additional nine (9) parking spaces in the parking lot behind Old Town Hall. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

G. FY-08 Year End Budget Transfers

Board to vote on FY-08 year-end budget transfers - no action taken

H. 2009 Annual Town Meeting & Election Calendar

Town Clerk Randy Hanson asked the Board to review the draft of the calendar for the 2009 Annual Town Meeting, Election Calendar and polling places. Randy will request all sites be reserved for the Town Meeting dates. They discussed the traffic pattern on Shawsheen Road and agreed to leave it as is for the upcoming year.

Selectman Lyman motioned to approve the Town Meeting and Election Calendar as presented by the Town Clerk. The motion was seconded by Selectman Vispoli, voted 3-0 and approved.

VII. Approval of Consent Agenda Items

A. Appointments and Re-appointments

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

DEPARTMENT	POSITION	RATE	EFF. DATE
<u>COMMUNITY SERVICES</u>			
Sarah F. Tully	Counselor – PT	C2A	6/23/08
Leanne Reardon	Program Instructor – PT	***	7/07/08
Meredith R. Levenson	Program Instructor – PT	***	6/23/08
Elizabeth Fortier	Counselor – PT	C3A	6/23/08
Rachel C. Westgate	Counselor – PT	C2A	6/23/08
Michaela A. McIver	Counselor – PT	C2A	6/25/08
Erica M. Leber	Counselor – PT	C2A	6/23/08

*** Varies with course/program

CULTURAL COUNCIL

Judith Farzan – Term expires 6/30/11

CONSERVATION OVERSEERS – Terms expire 6/30/11

Kurt L. Kefferstan – Carmel Woods
 Phil Sutherland – Pole Hill

SCHOOL BUILDING COMMITTEE – Term expires 6/30/11

Joseph J. Reilly

And that the following appointments by the Board of Selectmen are approved:

ELECTION OFFICIALS

The attached list of Election Officials is being presented by the Town Clerk for the election year 2008-2009.

B. One-Day Beer & Wine Licenses

Selectman Vispoli motioned to approve the request of William J. Dalton, Dalton & Finegold, 34 Essex Street, Andover, for one-day beer & wine license for use at 34 Essex Street, Andover, on Thursday, July 10, 2008 from 5:00 P.M. to 6:30 P.M. for a business entertainment/marketing event. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

Selectman Vispoli motioned to approve the request of Elaine Clements, Andover Historical Society, 97 Main Street, Andover, for a one-day beer & wine license for use at 97 Main Street, Andover, on Friday, July 11, 2008 from 7:00 P.M. to 10:00 P.M. for a fundraiser. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

Both of the above applications have been reviewed and approved by the Town Clerk subject to the condition that all other requirements of the Town are met prior to the issuance of the licenses.

VIII. Approval of Minutes of Previous Meetings

Selectman Vispoli motioned to approve the minutes of the Special Meeting of March 24, 2007 as presented. The motion was seconded by Selectman Lyman, voted 3-0 and approved.

IX. Adjournment

Selectman Vispoli motioned to adjourn the Regular Meeting. The motion was seconded by Selectman Lyman, voted 3-0 and approved. The meeting adjourned at 8:25 P.M.

Respectfully submitted,

Dee DeLorenzo, Recording Secretary