



## Select Board Meeting

Monday, January 5, 2026 at 6:30 PM

Town Offices, Select Board Room

36 Bartlet Street, Andover, MA 01810

Meetings are televised on Comcast Channel 22 and Verizon Channel 45

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TOWN CLERK'S OFFICE  
2025 DEC 31 PM 4:11  
TOWN OF ANDOVER, MA

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- I. **Call to Order – 6:30 P.M.**
  - II. **Executive Session**
    - A. Board to vote to go into Executive Session pursuant to Purpose 6 of Massachusetts General Laws Chapter 30, Section 21(a) – to consider the purchase, exchange, lease or value of property: Tax Increment Financing Agreement; and
    - B. Board to vote to go into Executive Session pursuant purpose 7 to approve and release or not release Executive Session minutes of December 3, 2025; and to return to open session.
  - III. **Opening Ceremonies**
    - A. Moment of Silence/Pledge of Allegiance
  - IV. **Town Manager Report**
    - A. Department Update – Community Development & Planning  
Director of Planning, Paul Materazzo
  - V. **Communications/Announcements/Liaison Reports**
  - VI. **Public Comment**
  - VII. **Public Hearing**
    - A. Alcoholic Beverages License –Transfer  
Board to review and consider voting to approve the application of Dhyani Patel Corp. Inc., doing business as Andover Spa, at 9 Elm Street, Andover to transfer an Off Premise All Alcohol Retail License from Prayosha108 Corporation, doing business as Andover Spa.
  - VIII. **Regular Business**
    - A. National Grid  
Board to receive an updated presentation from National Grid on electrical outages and reliability improvements.
    - B. Greater Lawrence Technical School  
Superintendent Lavoie to discuss and request approval for acquisition of hangar for the Greater Lawrence Technical School aviation program.
    - C. Elder Services Donation  
Board to consider accepting a donation to Elder Services for the transportation program.

D. Affordable Unit Right of First Refusal – 1 Powder Mill Square, Unit 102  
 Board to vote to not exercise its right of first refusal to purchase the affordable housing unit at 1 Powder Square, Unit 102.

E. Mid-Year Goal Review  
 Town Manager to provide a mid-year update on the Town Manager and Select Board Strategic Goals and Objectives.

F. Select Board Finance & Investment Policy (2<sup>nd</sup> Reading)  
 Board to discuss and potentially vote on Select Board Finance & Investment Policy.

**IX. Consent Agenda**

A. Appointments by the Town Manager

Board to vote that the following appointments by the Town Manager be approved.

<b>Board/Commission</b>	<b>Name</b>	<b>Position</b>	<b>Start Date</b>	<b>Term Expires</b>
250 <sup>th</sup> Anniversary Committee	Mark Comeiro	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Mairathe Emerson	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Marilyn Fitzgerald	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Rodney Johnson	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Christopher Klein	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Susan McCready	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Max Murphy	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Bill Pennington	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Gail Ralston	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Jennifer Robbins	Member	01/06/2026	06/30/2027
250 <sup>th</sup> Anniversary Committee	Martha Tubinis	Member	01/06/2026	06/30/2027
Merrimack Valley Planning Commission	Monica Gregoire	Alternate Member	01/06/2026	06/30/2026
Merrimack Valley Regional Transit Authority	Monica Gregoire	Member	01/06/2026	06/30/2026
Public Art Commission	Anita Adler	Member	01/06/2026	06/30/2028
Public Art Commission	Christopher DeLorenzo	Member	01/06/2026	06/30/2028
Public Art Commission	Cornelia Fitts-Russo	Member	01/06/2026	06/30/2028
Public Art Commission	Andrew Flanagan	Member	01/06/2026	06/30/2028
Public Art Commission	Molly Foley	Member	01/06/2026	06/30/2028

Public Art Commission	Carlos Jaquez	Member	01/06/2026	06/30/2028
Public Art Commission	Hannah Keller	Member	01/06/2026	06/30/2028
Public Art Commission	Lauren Kosky-Stamm	Member	01/06/2026	06/30/2028
Public Art Commission	Stefanie McIver	Member	01/06/2026	06/30/2028
Public Art Commission	Pamela Soltes	Member	01/06/2026	06/30/2028
Public Art Commission	David Whitney	Member	01/06/2026	06/30/2028
Public Art Commission	William Wrigley	Student Representative	01/06/2026	06/30/2028

**X. Approval of Minutes**

A. Board to approve minutes from the following meetings:

1. October 20, 2025
2. November 6, 2025
3. November 12, 2025
4. November 21, 2025
5. December 3, 2025
6. December 8, 2025

**XI. Adjourn**

**Summary of Town Manager Staff Appointments**

The Town Manager is pleased to announce the following appointments:

Department	Name	Position	Date of Hire	Rate/Term
Andover Police Department	Courtney Perry <i>(Martin Hehir)</i>	Public Safety Communicator	01/12/2026	\$31.33/hour
Facilities	Stephen Rivers <i>(Richard Drinkwater)</i>	Custodian	01/05/2026	\$26.19/hour
Public Works	Cameron Foote <i>(John Parker)</i>	Equipment Operator	12/15/2025	\$28.73/hour
Public Works	Susan Pieslak <i>(Katy Dorandi)</i>	Office Assistant	01/12/2026	\$28.93/hour

*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Amy Heidebrecht in the Town Manager's Office at 978-623-8213 or by email at [amy.heidebrecht@andoverma.us](mailto:amy.heidebrecht@andoverma.us)*