



Select Board Meeting

Monday, January 11, 2021 7:00 PM

Virtual Meeting Broadcast on Comcast Channel 22 Verizon Channel 45

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

The Arrow of Light Scouts from Pack 79, Den 4 will lead the Pledge of Allegiance.

Arrow of Light Scouts

Nathan Burkett

Claire Janas

Nolan Janas

Zachary Oliver

Moussa Mazraany

Vir Rajani

Leaders: Kyle Oliver and Michael Burkett

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TOWN OF ANDOVER, MASS

III. Communications/Announcements/Liaison Reports

IV. Citizens Petitions and Presentations

To provide public comment during Citizens Petitions and Presentations visit www.andoverma.gov/JoinSelectBoardMeeting

V. Public Hearings

A. National Grid Petition – (10 minutes)

Board to review and consider voting to approve a petition from National Grid to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transition of electricity, said underground conduits to be located substantially in accordance with the plan filed herewith marked Wellington Circle, Andover, MA.

VI. Regular Business

A. West Elementary & Shawsheen Preschool Building Project Update - (15 minutes)

Chair of Building Committee to provide an update on the building project.

B. Update on Andover DIVERSE - (10 minutes)

Board to receive update on Andover DIVERSE from Director of Community Services.

VII. Consent Agenda

A. Appointments by the Town Manager

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

Department	Name	Position	Rate/Term	Date of Hire
Department of Public Works	Brian Pena (James McSurdy)	Water Treatment Plant Superintendent	\$116,000.00/year	2/1/2021

Town Yard Selection Committee	Thomas Childs	Member	Term Expires 6/30/2023	1/11/2021
Town Yard Selection Committee	Jeremy Cyrier	Member	Term Expires 6/30/2023	1/11/2021
Town Yard Selection Committee	George Fantini	Member	Term Expires 6/30/2023	1/11/2021
Town Yard Selection Committee	Suzanne Korshun	Member	Term Expires 6/30/2023	1/11/2021
Town Yard Selection Committee	Joyce Losick-Yang	Member	Term Expires 6/30/2023	1/11/2021
Town Yard Selection Committee	Paul Materazzo	Member	Term Expires 6/30/2023	1/11/2021
Town Yard Selection Committee	Lais Washington	Member	Term Expires 6/30/2023	1/11/2021
Town Yard Selection Committee	Andrew Maylor	Associate Member	Term Expires 6/30/2023	1/11/2021

VIII. Adjourn

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: Andover TV COMCAST CHANNEL 22 AND VERIZON CHANNEL 45. Members of the public who wish to provide public comment during Citizens Petitions and Presentations may do so by visiting www.andoverma.gov/JoinSelectBoardMeeting. To ask a question on particular agenda items during the regular meeting can do so by calling 311 from their landline or cell phone within the geographical boundaries of Andover or by calling 978-623-8311 from anywhere or by emailing manager@andoverma.gov. Residents are encouraged to email their questions ahead of the meeting, however, staff will be available to present the Board with questions received during the meeting. Please include your name and address with your question.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town's website an audio or video recording, transcript, or other comprehensive record of the proceedings as soon as possible after the meeting.