



Select Board Meeting

Monday, January 23, 2023 7:00 PM
Lifelong Learning Room at The Robb Center
30 Whittier Court, Andover, MA 01810

ANDOVER TOWN CLERK
ROUD 2023 JAN 19 PM4:18

I. Call to Order – 7:00 P.M.

II. Opening Ceremonies

A. Moment of Silence/Pledge of Allegiance

III. Communications/Announcements/Liaison Reports

IV. Citizens Petitions and Presentations

V. Regular Business

A. Andover High School Building Committee – 1st Reading

Board to receive an update from the Andover High School Building Committee and consider voting to accept the proposed schedule.

B. Town Governance

Board to discuss and consider voting to accept the Town Governance Study Committee's recommendations on the following recommendations:

- Removing the Town Manager Residency Requirement from the Town Charter
- Endorsing practice of Moderator asking each Town Meeting to affirm that deliberations be honest, open, civil, and respectful of attendees' time.

VI. 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
Memorial Hall Library	Caitlin Callahan Gallaudet	Part-Time Library Assistant	\$26.73/hr	1/24/2023
Community Services – Youth Services	John Meade	Building Monitor	\$15.00/hr	1/18/2023
Community Services – Youth Services	Tanner Peckham	Building Monitor	\$15.00/hr	1/18/2023

VII. Executive Session

- #### A.
- Board to vote to go into Executive Session pursuant to option 6 to discuss the purchase, exchange, lease, or value of real property, and to vote to approve and not release the meeting minutes of November 21, 2022 and December 12, 2022, and for the Chair to

declare that an open session may have a detrimental effect on the negotiating position of the Town; and not to return to open session.

VIII. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45