



Select Board Meeting

Monday, February 8, 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

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. **Regular Business**

A. Order of Taking for the Town Yard and Discontinued Portion of Lewis Street – (5 minutes)

Board to Approve and Sign Order of Taking for Town Yard and Discontinued Portion of Lewis Street.

B. Zoning Impacts of Housing Choice Legislation – (20 Minutes)

Town Counsel and Director of Planning to update Board on new zoning legislation.

C. Update from Department of Public Works – (10 Minutes)

Director of the Department of Public Works to provide update on water and closure of the landfill.

D. Updates from the Retirement Board Meeting – (10 Minutes)

Chair and Town Manager to provide updates from the January 28th and February 2nd Retirement Board Meetings.

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
Andover Police Department	Kathryn Kozikowski (Wayne Nader)	Animal Control Officer	\$58,623.21/yr	2/21/2021
Elder Services Task Force	Paul MacKay	Member	Term Expires 6/30/2024	2/8/2021
Elder Services Task Force	Louise Hadad	Member	Term Expires 6/30/2024	2/8/2021

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Elder Services Task Force	Major Wanjun Gao	Member	Term Expires 6/30/2024	2/8/2021
Elder Services Task Force	Champa Bilwakesh	Member	Term Expires 6/30/2024	2/8/2021
Elder Services Task Force	Jemma Lambert	Member	Term Expires 6/30/2024	2/8/2021
Elder Services Task Force	Jane Burns	Member	Term Expires 6/30/2024	2/8/2021
Elder Services Task Force	Anthony Collins	Member	Term Expires 6/30/2024	2/8/2021
Elder Services Task Force	Neil Magenheim	Member	Term Expires 6/30/2024	2/8/2021
Elder Services Task Force	Martha Leen	Member	Term Expires 6/30/2024	2/8/2021

VII. Approval of Minutes

- A. Board to approve minutes from the following meetings:
1. December 9, 2020 (TriBoard)

VIII. Executive Session

- A. Board to vote to go into Executive Session for confidential communication with Town Counsel and pursuant to option 6 to discuss the purchase, exchange, lease or value of real property, for the Chair declare that an open session may have a detrimental effect on the negotiating position of the Town, and to approve and not release Executive Session Meeting Minutes of October 5, 2020 and not to return to open session.

IX. 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.