



## Select Board Meeting – Amended 2/22/2021

Monday, February 22, 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](http://www.andoverma.gov/JoinSelectBoardMeeting)

### V. Regular Business

A. COVID-19 Vaccinations – (10 Minutes)

Director of Public Health to provide update on the Town's role with COVID-19 vaccinations.

B. 2021 Annual Town Meeting Election Warrant – (5 Minutes)

Board to consider voting to approve the March 23, 2021 Annual Town Election Warrant.

C. Andover Town Seal – (10 Minutes)

Board to discuss a process to review the Andover Town Seal.

D. Town Yard Land Disposition – (10 Minutes)

Board to hear update on Town Yard disposition and to consider procedural amendments to the proposal process under the Request for Proposals.

### 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
Recreation	Christopher Dempsey (Jessica Downing)	Director of Recreation	\$85,000	2/23/2021
Recreation	Jeffrey Newman (Christopher Dempsey)	Assistant Director of Recreation	\$71,413	2/23/2021

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Memorial Hall Library	Laura McVeigh ( <i>M. Kimberly Bears</i> )	Part-Time Children's Librarian	\$30.82/hour	3/8/2021
Facilities	Denzel White ( <i>Timothy McCarron</i> )	Part-Time Security Guard	\$22.34/hour	3/6/2021
375 <sup>th</sup> Committee	Joe Halpern	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Paul Mackay	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Bill Pennington	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Gale Ross	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Buzz Stapczynski	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Joann Michalski	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Melissa Litton	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Richard Padova	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Thomas Adams	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Susan Pokress	Member	Term Expires 6/30/2022	2/22/2021
375 <sup>th</sup> Committee	Cipriano Apicelli	Member	Term Expires 6/30/2022	2/22/2021

## VII. Approval of Minutes

- A. Board to approve minutes from the following meetings:
1. January 11, 2021
  2. January 13, 2021 (Mid-Year Review)
  3. January 25, 2021

## 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 declares that an open session may have a detrimental effect on the negotiating position of the Town.

## 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](http://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](mailto: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.**