Select Board Meeting
Monday, February 24, 2020  7:00 PM
36 Bartlet Street, Andover, MA 01840
Select Board Conference Room

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. Public Hearings
   A. Small Cell Wireless Installation – 308 Lowell Street – 3rd Reading (10 minutes)
      Board to review a request by AT&T to install a new small cell facility in Andover to
      address coverage and capacity issues in the network. The proposed design includes
      mounting a small antenna measuring 25” tall with a 10” diameter on top of the existing
      utility pole along with an equipment cabinet, an electrical meter, circuit breaker and
      associated cables mounted on the side of an existing National Grid utility pole within
      the public right of way at 308 Lowell Street, Andover, MA, Utility Pole #591-84.

   B. 99 Restaurants of Boston, LLC, Liquor License Change in Officers / Directors and a
      Change of Ownership Interest – (5 minutes)
      Board to review and consider voting to approve a request from 99 Restaurants of
      Boston, LLC, d/b/a Ninety Nine Restaurant & Pub, 464 Lowell Street, for a change in
      Officers / Directors and a Change of Ownership Interest relating to its Restaurant All
      Alcoholic Beverages License.

VI. Regular Business of the Board
   A. 11 Lewis Street “Town Yard” Request for Proposals (RFP) – 2nd Reading (20 minutes)
      Board to consider endorsing the Request for Proposals guiding the sale and
      redevelopment of the former Town Yard.

   B. Alcoholic Beverage Licenses on Town Owned Property – 2nd Reading (20 minutes)
      Board to review and consider voting to amend the Alcoholic Beverage Licenses on
      Town Owned Property Policy.

   C. Authorization to Lay Water Pipes and Conduits Per General Laws Chapter 40
      Section 42 – (5 minutes)
      Board to vote pursuant to General Laws Chapter 40 Section 42 to authorize the laying
      of water pipes and conduits under all public ways in the Town.
VII. Consent Agenda

A. Appointments by the Town Manager

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Name</th>
<th>Position</th>
<th>Rate/Term</th>
<th>Date of Hire</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council on Aging Advisory Board</td>
<td>Joan Kleger</td>
<td>Member</td>
<td>Term Expires 6/30/2021</td>
<td>2/25/2020</td>
</tr>
<tr>
<td>Information Technology</td>
<td>Fernando Ricart (Christopher Primes)</td>
<td>Network and Platform Administrator</td>
<td>$80,334.71/year</td>
<td>3/9/2020</td>
</tr>
<tr>
<td>Department of Public Works</td>
<td>Joseph Assenza (Jeffrey Crane)</td>
<td>Project Engineer</td>
<td>$80,965.60/year</td>
<td>3/16/2020</td>
</tr>
<tr>
<td>Department of Public Works</td>
<td>Paul Gahinet (Scott Kandrut)</td>
<td>Civil Engineer</td>
<td>$62,663.42/year</td>
<td>2/25/2020</td>
</tr>
<tr>
<td>Department of Facilities</td>
<td>Larry Johnson (Edward Hammersley)</td>
<td>Working Foreman – Building Division</td>
<td>$70,403.71/year</td>
<td>2/25/2020</td>
</tr>
<tr>
<td>Community Services – Youth Services</td>
<td>Jackson Drake</td>
<td>Seasonal</td>
<td>$12.00/hour</td>
<td>2/4/2020</td>
</tr>
<tr>
<td>Community Services – Youth Services</td>
<td>Liliana Bishop</td>
<td>Seasonal</td>
<td>$12.00/hour</td>
<td>2/4/2020</td>
</tr>
<tr>
<td>Community Services – Recreation</td>
<td>Benjamin Roldan</td>
<td>Kid Care</td>
<td>$12.00/hour</td>
<td>3/2/2020</td>
</tr>
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<td>Kid Care</td>
<td>$12.00/hour</td>
<td>3/2/2020</td>
</tr>
</tbody>
</table>

VIII. Executive Session

A. Board to vote to go into Executive Session to approve and not release Executive Session Meeting Minutes of October 7, 2019 (Executive Session 1), October 28, 2019, November 18, 2019, and January 27, 2020 and to vote to approve and release Executive Session Meeting Minutes of October 7, 2019 (Executive Session 2), December 2, 2019, December 16, 2019, January 13, 2020 and not to return to open session.

IX. 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