



## Select Board Meeting

Tuesday, March 9, 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. Retirement Board Appointment - (30 minutes)

Board to interview candidates, deliberate and consider voting to appoint Fifth Member of the Retirement Board.

- Joseph Stolz 7:10 PM
- Aidan Forde 7:25 PM

B. Integrated Financing Plan - (20 minutes)

Town Manager to give presentation on the Integrated Financing Plan.

C. Select Board Policy Guidelines - (10 minutes)

Board to review and consider voting to amend Section 1.3 (Vacancies on the Board) of the Select Board Policy Guidelines.

**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
Accounting	Cheryl Dick (Jared Mullane)	Assistant Town Accountant/Town Auditor	\$85,513.00/year	3/29/2021
Police Department	Daniel Driscoll (Daniel Igoe)	Patrolman	\$62,648.19/year	3/8/2021
Commission on Disability	Judy Wakefield	Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Wael Kamal	At Large Member	Term Expires 6/30/2024	3/9/2021

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Commission on Diversity, Equity and Inclusion	Sandis Wright	At Large Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Basenal Dessin	At Large Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Kavita Goyal	At Large Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Shishan Wang	At Large Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Lisa Cascio	At Large Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	George Nugent	Associate At Large Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Rajiv Chopra	Associate At Large Member	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Jack Glavin	Student Representative	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Peyton Levental	Student Representative	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Olivia Lu-Alba	Student Representative	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Howard Mandell	Clergy Representative	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Rev. Dana Allen Walsh	Clergy Representative	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Jorge Allen	Andover Public Schools Representative	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Monica Reum	Phillips Academy Representative	Term Expires 6/30/2024	3/9/2021
Commission on Diversity, Equity and Inclusion	Lt. Frank Fitzpatrick	Andover Police Department Representative	Term Expires 6/30/2024	3/9/2021

**VII. Approval of Minutes**

- A. Board to approve minutes from the following meetings:
1. February 8, 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 to 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 February 8, 2021 and February 22, 2021; 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 on an item that is *not* on the agenda may do so by visiting [www.andoverma.gov/JoinSelectBoardMeeting](http://www.andoverma.gov/JoinSelectBoardMeeting). They will be admitted during Citizens Petitions and Presentations.**

**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.**