



Select Board Meeting

Thursday, April 09, 2026 at 6:30 PM

Town Offices, Select Board Room

36 Bartlet Street, Andover, MA 01810

Meetings are televised on Comcast Channel 22 and Verizon Channel 45

I. Call to Order – 6:30 P.M.

II. Executive Session

- A. Board to vote to go into Executive Session pursuant to option 3 to discuss strategy with respect to litigation filed by Fusion Learning; and for the Chair to declare that an open session may have a detrimental effect on the negotiating position and litigation position of the Town; and
- B. Board to vote to go into Executive Session pursuant purpose 7 to approve and release or not release Executive Session minutes of March 30, 2026; and return to open session.

III. Opening Ceremonies

- A. Moment of Silence/Pledge of Allegiance
- B. Proclamation for Commemoration of the Armenian Genocide

IV. Town Manager Report

V. Communications/Announcements/Liaison Reports

VI. Public Comment

VII. Public Hearings

- A. Alcoholic Beverages License – Multiple Amendments
Board to review and consider voting to approve an application of RAVE Hospitality Group LLC, DBA Elm Square Oyster Company, at 2 Elm Square, Andover, for a Change of Manager, Change of Officers/Directors/LLC Managers and an Alteration of Premise on its All Alcoholic Beverages Pouring License; the new Manager to be Roseann Williams of 71 Keeley Street, Haverhill, Massachusetts.

VIII. Regular Business

- A. Alcoholic Beverages License – Event on Town Owned Property
Board to discuss and consider voting to approve an application from Oak & Iron Brewing Co., located at 18 Red Spring Road, Andover, for a Wine and Malt One-Day Liquor License for use on Town property in Memorial Hall Library for New Resident Social on May 8, 2026.
- B. Alcoholic Beverages License – Event on Town Owned Property
Board to discuss and consider voting to approve an application from Oak & Iron Brewing Co., located at 18 Red Spring Road, Andover, for a Wine and Malt One-Day Liquor License for use on Town property for Clown Town on May 15, 2026 and May 16, 2026.

C. Alcoholic Beverages License – Event on Town Owned Property

Board to discuss and consider voting to approve an application from Oak & Iron Brewing Co., located at 18 Red Spring Road, Andover, for a Wine and Malt One-Day Liquor License for use on Town property for Concerts in the Park at Poms Pond and at Town Park.

D. Brady Loop Easement

Release of easement and acceptance of revised easement for 22 Brady Loop.

E. Select Board Policy Book

Board to review and approve the Town Alcohol Policy, Town Fees and perform a final review of the Select Board Policy Book.

F. Reorganization of the Board

Board to elect a Chair, Vice Chair and Clerk for 2026-2027 to be effective following the 2026 Annual Town Meeting.

IX. Consent Agenda

A. Appointments by the Town Manager

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

Board/Commission	Name	Position	Start Date	Term Expires
Board of Assessors	Megan Anderson	Member	04/10/2026	06/30/2026
Preservation Commission	James McCarthy	Member	07/01/2026	06/30/2029
Preservation Commission	Jessica Randolph	Member	07/01/2026	06/30/2029

X. Approval of Minutes

A. Board to approve minutes from the following meeting:

1. March 30, 2026

XI. Adjourn

Summary of Town Manager Staff Appointments

The Town Manager is pleased to announce the following appointments:

Department	Name	Position	Date of Hire	Rate/Term
Information Technology	Ethan Haines (Martine Fabre)	Solutions Analyst	04/27/2026	\$98,846/year

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Amy Heidebrecht in the Town Manager's Office at 978-623-8213 or by email at amy.heidebrecht@andoverma.us