



Select Board Meeting

Thursday, August 12, 2021 8:30 AM

Virtual Meeting to be Recorded

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TOWN OF ANDOVER, MASS

I. Call to Order – 8:30 A.M.

II. Regular Business

A. Town Manager Review Process – (5 minutes)

Board to review and approve Town Manager Review schedule and evaluation instrument.

III. 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
Facilities	Michael LaPlante (David Ouellette)	Materials Coordinator	\$76,018.56/yr	8/17/2021
Community Services _ Recreation	Owen Miller	Seasonal	\$14.00/hr	7/20/2021
Community Services – Recreation	Meghan Dellea	Seasonal	\$12.75/hr	7/20/2021
Economic Development Council	Ed Gundrum	Member	Term Expires 6/30/2024	8/12/2021

IV. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. May 3, 2021
2. August 2, 2021

V. Executive Session

Board to vote to go into Executive Session pursuant to Purpose 3 for confidential communication with Counsel to discuss strategy with respect to litigation filed by William Fahey and that the Chair declare that an open session may have a detrimental effect on the litigation position of the Town, and not to return to open session.

VI. Adjourn

Pursuant to S.2475 “An Act Relative to Extending Certain COVID-19 Measures Adopted during the State of Emergency,” which was enacted into law on June 16, 2021, this meeting of the Select Board will be conducted via remote participation to the greatest extent possible.

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 our 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.