

ANDOVER CULTURAL COUNCIL AGENDA

September 21, 2021 7:00 PM

VIRTUAL WEBEX MEETING

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Andover Cultural Council Agenda Call to order

TOWN OF ANDOVER, MASS

1. Review & acceptance of minutes
2. Review & acceptance of Treasurers' report
3. ACC board position -- meet with final potential new candidate for board openings, and subsequently vote on approval – NOTE, this is still pending awaiting confirmation from candidate
4. Publicizing FY22 call for applications - follow up report on Farmer's Market, upcoming participation in Andover 375 celebration on 9/25, other
5. Questions/issues surrounding MCC new website and systems in place for LCC program & webinars
6. ACC website updates now in place (Morgan)
7. Community Assessment – website responses
8. Vote on request for modification – Bates & Tincknell at MHL (FY20) grant
9. Potential switch to Direct Granting system for FY23?
10. Scarecrow Festival – concept & planning
11. Adjourn – roll call vote

The matters listed above are those that are reasonably anticipated by the Chair to be discussed at the meeting. Matters may be discussed out of order or may be deferred. View documents associated with this agenda: www.andoverma.gov/. Meetings are televised on Comcast Channel 22 and Verizon Channel 45 or may be viewed online at www.andovertv.org. Any member of the public wishing to attend this meeting who requires special accommodations in accordance with the Americans with Disabilities Act should contact the Town Manager's Office at 978-623-8210 or manager@andoverma.gov.

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 Andover Cultural Council 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 ask a question on particular agenda items during the meeting can email Ann Ormond at ann.ormond@andoverma.us. 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 proceeding 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.