



## Select Board Meeting

Monday, January 26, 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. Opening Ceremonies

#### A. Moment of Silence/Pledge of Allegiance

### III. Town Manager Report

### IV. Communications/Announcements/Liaison Reports

### V. Public Comment

### VI. Public Hearings

#### A. National Grid - Chandler Road

Board to review and consider voting to approve an application from National Grid requesting permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked - Chandler Road - Andover, Massachusetts.

#### B. Alcoholic Beverages License - Nak Rich Infinity LLC

Board to review and consider voting to approve the application of Nak Rich Infinity LLC, DBA Khao San Restaurant, for an On-Premises Wine and Malt Beverages Pouring License at 36 Park Street, Andover, MA, with Chonticha Surarat of 25 Fellsvie Terrace, Melrose, MA as the proposed designated manager.

### VII. 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 for “Winterfest” at Poms Pond on February 1, 2026.

#### B. Department of Public Works - Presentation on Capital Improvements

Director of Public Works to provide overview of Capital Improvement Program for sidewalks and water mains.

#### C. Policy Handbook Update and Prioritization Schedule

Board to receive a review from Town Counsel and discuss next policies for development.

D. Town Manager Evaluation Process Policy & Instrument

Board to discuss and consider voting to approve evaluation process policy and instrument.

**VIII. Consent Agenda**

A. Appointments by the Town Manager

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

| <b>Board/Commission</b> | <b>Name</b>     | <b>Position</b> | <b>Start Date</b> | <b>Term Expires</b> |
|-------------------------|-----------------|-----------------|-------------------|---------------------|
| Cultural Council        | Felipe Machado  | Member          | 01/27/2026        | 06/30/2028          |
| Cultural Council        | Tianisha Torres | Member          | 01/27/2026        | 06/30/2028          |
| Open Space Task Force   | Robert Dalton   | Member          | 01/27/2026        | 06/30/2028          |

**IX. Approval of Minutes**

A. Board to approve minutes from the following meetings:

1. December 3, 2025 Tri-Board

**X. Select Board Meetings**

A. Board to approve the following meeting dates:

1. April 6, 2026
2. April 28, 2026 – Before Annual Town Meeting
3. May 4, 2026
4. May 18, 2026
5. June 1, 2026
6. June 15, 2026
7. June 29, 2026

**XI. 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 Amy Heidebrecht in the Town Manager's Office at 978-623-8213 or by email at [amy.heidebrecht@andoverma.us](mailto:amy.heidebrecht@andoverma.us)*