



Select Board Meeting

Monday, October 24, 2022 7:00 PM
Memorial Hall, Memorial Hall Library
2 North Main Street, Andover, MA 01810

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

V. Public Hearings

A. Small Cell Wireless Installation (3rd Reading)

Board to review and vote on an application by Cellco Partnership d/b/a Verizon Wireless for the installation of five (5) 4G small cell wireless facilities including one (1) canister style antenna, two (2) remote radio heads, and associated wires, cable, fiber demarcs, A/C converters, diplexers and electric meters attached to existing utility poles located within the public right of way at the following addresses:

ADDRESS	UTILITY POLE #
39 Stinson Road	6821
36 Vine Street	4540
164 Andover Street	4266/39
2 Hansom Road (Pole on Lovejoy Road)	7167/32
59 Dascomb Road	2857, 19/20

VI. Regular Business

A. Special Town Meeting Articles

Board to vote to take a position on the following articles:

Article 1	West Elementary School Construction
Article 2	West Elementary/Shawsheen Pre-School Construction Project Re-Authorization of Feasibility Study Funds

B. West Elementary / Shawsheen Preschool Project - Special Election

Board to discuss and consider voting to call a Special Election for a debt exclusion override on December 13th in order to fund the budget shortfall for the West Elementary & Shawsheen Preschool project.

RECEIVED
TOWN CLERK'S OFFICE
2022 OCT 20 PM 4:24
TOWN OF ANDOVER, MASS.

C. Town Governance Review Process

Board to review process and upcoming timeline.

VII. 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 Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at kathryn.forina@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45

W A R R A N T
THE COMMONWEALTH OF MASSACHUSETTS
ESSEX, SS.

To Either of the Constables of the Town of Andover

Greeting:

In the name of the Commonwealth you are hereby required to notify and warn the Inhabitants of said Town who are qualified to vote in Town Affairs to meet and assemble at the J. Everett Collins Center for the Performing Arts, 100 Shawsheen Road, in said Andover, on

THURSDAY, THE FIRST DAY OF DECEMBER, 2022

At seven o'clock P.M. to act upon the following articles:

ARTICLE 1	WEST ELEMENTARY SCHOOL CONSTRUCTION
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To see if the Town will vote to appropriate, borrow or transfer from available funds, an additional amount of money to be expended under the direction of the West Elementary School Building Committee for the design and construction of a new Pre-K through Grade Five Elementary School with an approximate square footage of 191,000 square feet located at 58 Beacon Street, Andover, Massachusetts inclusive of abatement and demolition of the existing school structures on said property, new parking lots, multi-purpose fields, and all other costs incidental and related thereto (the "Project"), which school facility shall have an anticipated useful life as an educational facility for the instruction of school children of at least 50 years, and for which the Town may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"). The Town acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the Town incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Town. Any grant that the Town may receive from the MSBA for the Project shall not exceed the lesser of (1) 40.47 % of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, provided that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the Town of Andover and the MSBA. Or take any other action relative thereto.

On request of the West Elementary School Building Committee

ARTICLE 2	WEST ELEMENTARY/SHAWSHEEN PRE-SCHOOL CONSTRUCTION PROJECT
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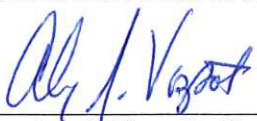
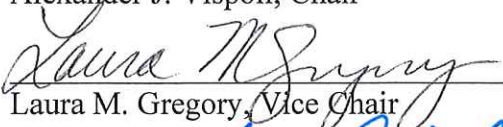
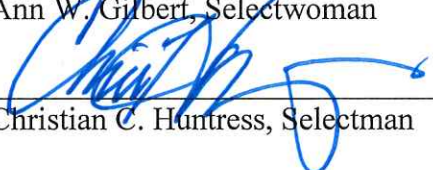
To see if the Town will vote to appropriate the sum of \$463,731 remaining from Article 45 of the 2018 Annual Town Meeting so that such funds may be used for the West Elementary/Shawsheen Pre-School Construction project, including all costs incidental and related thereto, or take any other action related thereon.

On request of the Town Manager

And you are directed to serve this Warrant by posting attested copies and publication thereof, fourteen days, at least, before the time and place of said meeting as directed by the Bylaws of the Town.

Hereof fail not, and make return of this Warrant with your doings thereon, at the time and place of said meeting.

Given our hands this 17th day of October 2022.

	)	
_____ Alexander J. Vispoli, Chair	)	
	)	
_____ Laura M. Gregory, Vice Chair	)	SELECT BOARD
	)	
_____ Melissa M. Danisch, Selectwoman	)	OF
	)	
_____ Ann W. Gilbert, Selectwoman	)	ANDOVER
	)	
_____ Christian C. Huntress, Selectman	)	

A true copy

A T T E S T

Ronald Bertheim, Constable

Andover, Massachusetts, _____, 2022

Pursuant to the foregoing Warrant, I, the subscriber, one of the Constables of the Town of Andover, have notified the Inhabitants of said Town to meet at the time and place and for the purposes stated in said Warrant, by posting a true and attested copy of the same on the Town Hall, on each school house, and in no less than five other public places where bills and notices are usually posted and by publication in the *Eagle Tribune*. Said warrants have been posted and published fourteen days.

Ronald Bertheim, Constable