



**Select Board Meeting**

Monday, April 8, 2024

7:00 PM

School Committee Room, School Administration Building

30 Whittier Court, Andover, MA 01810

2024 APR -8 PM 4:32

TOWN OF ANDOVER PAGE

**I. Call to Order – 7:00 P.M.**

**II. Opening Ceremonies**

- A. Moment of Silence/Pledge of Allegiance
- B. Proclamation for Motorcycle Awareness Season

**III. Communications/Announcements/Liaison Reports**

**IV. Citizens Petitions and Presentations**

**V. Public Hearings**

A. Eversource Gas – Gould Road

Board to review and consider voting to approve an application from Eversource Gas of Massachusetts requesting permission for installation of a gas telemeter cabinet and associated service line at 106 Gould Road to remotely monitor pressure in the Andover gas system as part of the DPU Safety Enhancement Assessment.

B. National Grid – Fraser Drive

Board to review and consider voting to approve an application from National Grid requesting permission to construct a line of underground electric conduits, including the necessary sustaining, and protecting fixtures, under and across Fraser Drive.

**VI. Regular Business**

A. Board of Registrars Appointment

Board to consider nominee for appointment to the Board of Registrars of Voters and to appoint a registrar for a term expiring March 31, 2027. The Andover Democratic Town Committee nominates Molly Bicking of 239 River Road, Andover.

B. Andover Community Power

Board to receive update on electricity supply procurement and community rollout.

**VII. 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
Preservation Commission	Leslie Frost	Member	Term Expires 06/30/2026	04/09/2024
Department of Public Works	Christopher Kun (Jeffrey Ring)	Parks & Grounds Working Foreman	\$39.10/hr	04/15/2024
Memorial Hall Library	Sara De La Parra (Abigail Hurley)	Library Aide	\$15.00/hr	04/09/2024

**VIII. Approval of Minutes**

A. Board to approve minutes from the following meetings:

1. February 12, 2024 Select Board
2. March 11, 2024 Select Board

**IX. 2024 Select Board Meetings**

A. Board to consider voting to accept the following Select Board Meeting Schedule:

July 15, 2024  
August 5, 2024

**X. 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)*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45

# The Commonwealth of Massachusetts



## A Proclamation

Whereas, The motorcycle is a popular means of transportation for commuting, as well as for touring and recreation; and

Whereas, There is a growing need for cooperation among drivers of automobiles and trucks, motorcyclists, bicyclists and pedestrians who use our streets and highways to reduce injuries and fatalities; and

Whereas, It is critical for all Massachusetts citizens to increase their knowledge of the rules of the road and the rights and responsibilities of all roadway users; and

Whereas, Numerous organizations are committed to making our streets and highways safe for all motor vehicle-related transportation, including the Highway Safety Division, the Massachusetts Rider Education Program, the Registry of Motor Vehicles, the American Motorcyclists Association, the Motorcycle Safety Foundation, the Massachusetts Motorcycle Association, and many motorcycle businesses and clubs in the Commonwealth,

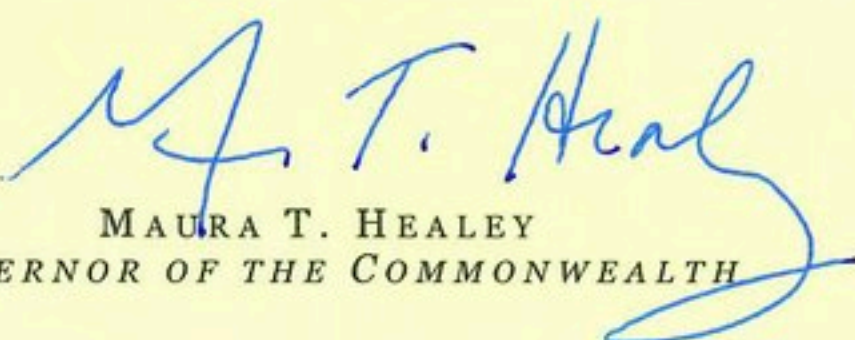
Now, Therefore, I, Maura T. Healey, Governor of the Commonwealth of Massachusetts, do hereby proclaim March 23<sup>rd</sup> to April 30<sup>th</sup>, 2024, to be,

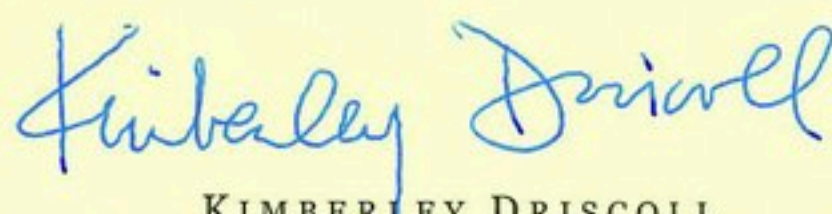
## MOTORCYCLE SAFETY AWARENESS PERIOD

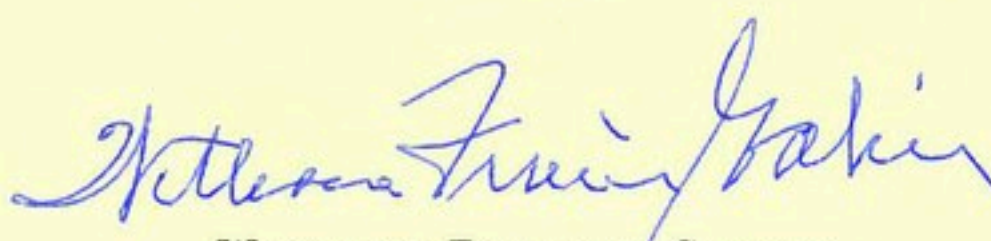
And urge all residents of the Commonwealth to take cognizance of this event and participate fittingly in its observance.

Given at the Executive Chamber in Boston, this twenty-third day of March, in the year two thousand and twenty-four, and of the Independence of the United States of America, the two hundred and forty-seventh.

BY HER EXCELLENCY

  
MAURA T. HEALEY  
GOVERNOR OF THE COMMONWEALTH

  
KIMBERLEY DRISCOLL  
LT. GOVERNOR OF THE COMMONWEALTH

  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH

God Save the Commonwealth of Massachusetts

**PROCLAMATION**

- WHEREAS:** The motorcycle is a popular means of transportation for commuting, as well as for touring and recreation; and
- WHEREAS:** There is a growing need for cooperation among drivers of automobiles and trucks, motorcyclists, bicyclists and pedestrians who use our streets, roads and highways - to reduce accidents, injuries and fatalities; and
- WHEREAS:** It is critical for all to increase their knowledge of the rules of the road and the rights and responsibilities of all roadway users; and
- WHEREAS:** Over 450 motorcycles are owned and operated by our fellow bikers, homeowners and residents of Andover and the tens of thousands more visiting and touring our Town from neighboring communities and all over this Commonwealth; and
- WHEREAS:** Numerous Departments and organizations are committed to making our streets and highways safe for all motor vehicle-related transportation, urging and reminding drivers to - "Check Twice – Save a Life, Motorcycles are Everywhere;" "Check Twice" when pulling out and backing out from parked positions; "Check Twice" when making left turns; "Check Twice" when changing traffic lanes; "Check Twice" for our fellow bikers of Andover and visitors to our Town on motorcycles.

**NOW, THEREFORE:** We, the Town of Andover Select Board hereby proclaims April 9, 2024 to April 30, 2024, to be a Motorcycle Safety Awareness Period in the Town of Andover and wish all who ride, an enjoyable and safe riding season.

**IN WITNESS WHEREOF,** we have hereunto set our hands and caused the seal of the Town of Andover to be affixed this twenty-fourth day of April in the year two thousand twenty-three.

\_\_\_\_\_  
Melissa M. Danisch

\_\_\_\_\_  
Laura M. Gregory

\_\_\_\_\_  
Alexander J. Vispoli

\_\_\_\_\_  
Ellen Marie Townson

\_\_\_\_\_  
Kevin T. Coffey



# TOWN OF ANDOVER

Town Clerk's Office

36 Bartlet Street  
Andover, MA 01810  
978-623-8230  
townclerk@andoverma.gov

## NOTICE

You are hereby notified that a Public Hearing will be held by the Andover Select Board on April 8, 2024 in the School Committee Conference Room, 30 Whittier Court, at 7 PM.

This hearing is on the petition of Eversource Gas of Massachusetts requesting permission for installation of a gas telemeter cabinet and associated service line at 106 Gould Road to remotely monitor pressure in the Andover gas system as part of the DPU Safety Enhancement Assessment.

**#23GMSYSACT** - This project was previously approved by the Select Board in October 2023 for a telemeter cabinet to be installed at 109 Gould Road. This project request seeks to modify the location of 1 telemeter cabinet and associated service lines from 109 Gould Road to 106 Gould Road in Andover for the purpose of remote pressure monitoring per the DPU Safety Enhancement Assessment.

Plan(s) of the proposed work can be found in the Meeting Packet on the Select Board's webpage on the Town of Andover website, [www.andoverma.gov](http://www.andoverma.gov).

Representatives from the utility company will present their petition during the meeting and will also be available before the meeting at 6:45 P.M. on the above date to answer questions you may have relating to the proposed work.

By order of the  
Select Board

Austin Simko  
Deputy Town Manager/Town Clerk

Plan No.: #23GMSYSACT  
Date: March 21, 2024



Town of Andover  
BOARD OF SELECTMEN

RECEIVED  
TOWN CLERK'S OFFICE

License and Permit Application Public Hearing Questionnaire **2021 FEB 29 AM 11:39**

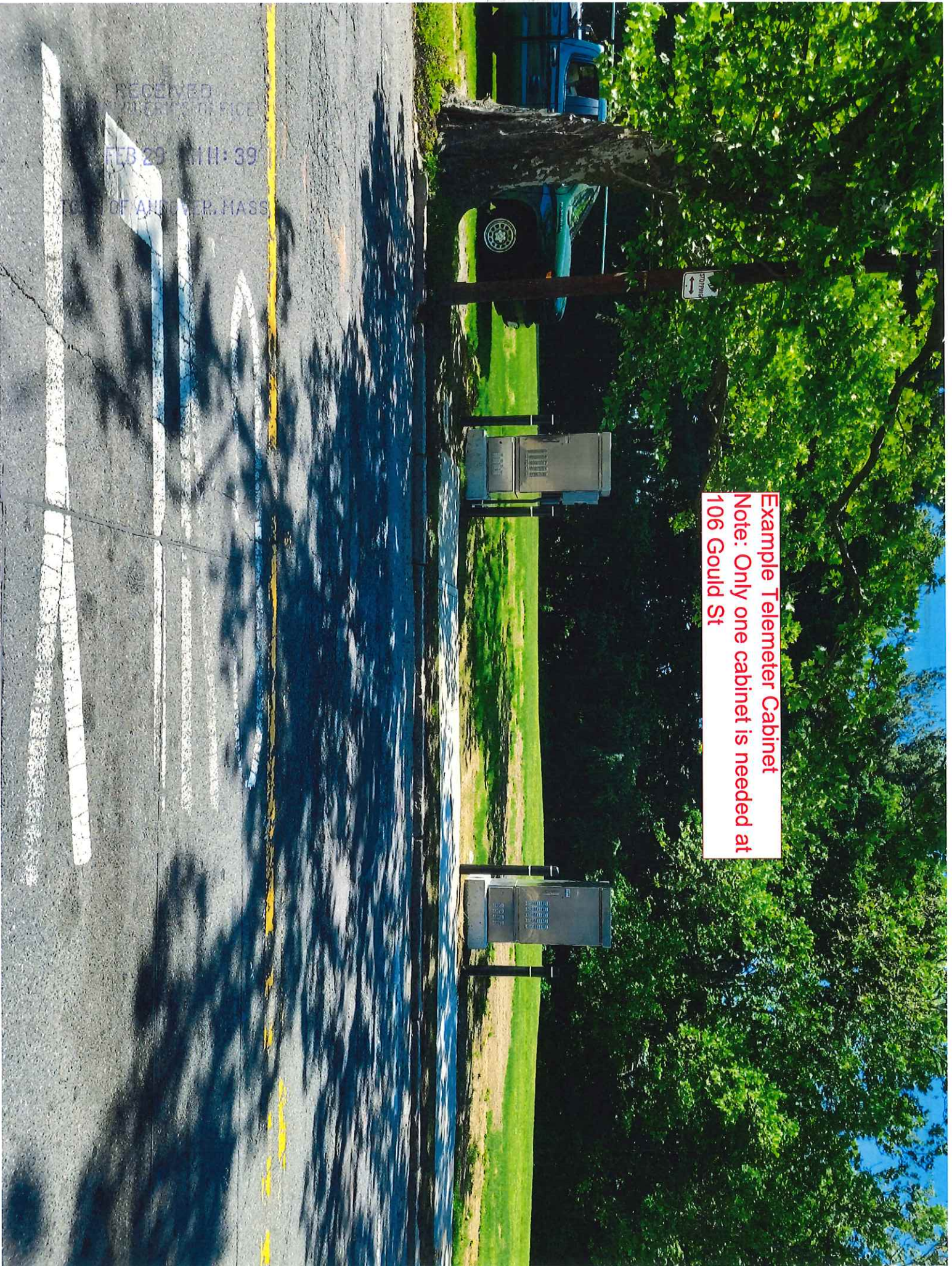
TOWN OF ANDOVER, MASS

Please be willing and able to address these questions before the Board of Selectmen during your hearing.

### Construction, Excavation & Installation Projects

Name	Louie DeRoxas		
Address	55 Marston St, Lawrence		
Title	Senior Project Engineer		
Company	Eversource Gas of Massachusetts		
Overview of this project, its purpose, and a brief scope of work.	This project is to install a gas telemetry cabinet and associated service line at 106 Gould Rd in Andover for the purpose of remote pressure monitoring per the DPU Safety Enhancement Assessment. Location on Town Right of Way.		
What time of day will this work take place?	Daylight hours		
Have you notified abutters that may be impacted by this project?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Have you provided a contact number for the project manager?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Will the project create traffic detours or prohibit access to roadways or driveways?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Will the project involve work on private property or town right of way that is adjacent to or near private property?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Please provide any additional information that may be useful to the Board.	Project Manager: Louie DeRoxas Email: <a href="mailto:louie.deroxas@eversource.com">louie.deroxas@eversource.com</a> Cell: 978-701-3625 55 Marston Street, Lawrence, MA 01841		

**Example Telemeter Cabinet  
Note: Only one cabinet is needed at  
106 Gould St**



# 106 Gould Rd

Write a description for your map.

Legend



Google Earth

© 2024 Google

6.83 ft



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SHEET #	TITLE
1 OF 6	COVER SHEET
2 OF 6	NOTES & DETAILS
3 OF 6	LEGEND
4 OF 6	PROJECT LOCATION PLAN
5 OF 6	STANDARD TELEMETRY SERVICE DETAIL UP TO 98 PSIG MAOP
6 OF 6	STANDARD NATIONAL GRID ELECTRICAL SERVICE

# EVERSOURCE ENERGY

RECEIVED  
 TOWN OF ANDOVER, MASS  
 2024 FEB 29 AM 11:39  
 TOWN ENGINEERING OFFICE

109 GOULD RD, ANDOVER, MA  
 PROJECT #23GMSYSACT



WORK SCOPE

PASTE EXCEL FOOTAGE  
 TABLE HERE

**CONSTRUCTION**

**CH ENGINEERING** An IWS Company  
 PRESSURE SYSTEM NAME: ANDOVER, 15  
 PRESSURE SYSTEM NUMBER: 80001005  
 SYSTEM MAOP-15 PSIG

02/16/2024

No.	Description	Date	Drawn
0	CONSTRUCTION	2/15/2024	CHI
A	FOR REVIEW		

SCALE: NONE  
 CHL 2/15/2024

106 GOULD RD, ANDOVER, MA  
 PROJECT #23GMSYSACT  
 COVER SHEET

EVERSOURCE ENERGY

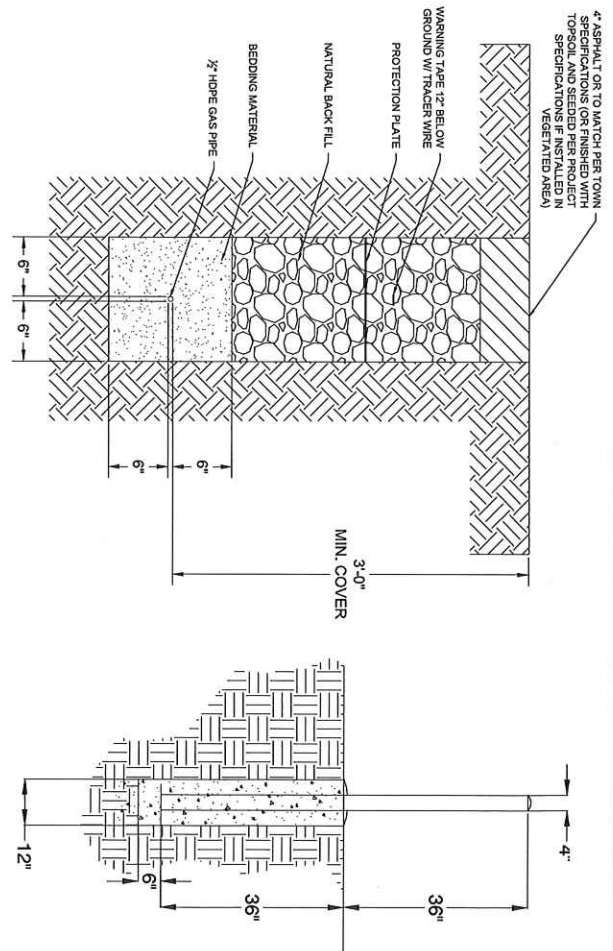
SHEET 01 OF 06

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TOWN OF ANDOVER, MASS

GENERAL NOTES:

- A. IF ANY OF THE FOLLOWING OCCUR A DRAWING REVISION IS REQUIRED AND MUST BE APPROVED AND/OR STAMPED BY THE ENGINEER OF RECORD. CHANGES CAN BE APPROVED AND/OR STAMPED BY A PROJECT ENGINEER, BUT THE ENGINEER OF RECORD MUST BE INFORMED.
  - 1. IF THE TIE IN POINT MOVES TO A DIFFERENT SEGMENT OF PIPE THAN SHOWN.
  - 2. IF A CHANGE IN THE LOCATION OF VALVES IS REQUIRED.
  - 3. IF THERE IS ANY CHANGE TO WHAT IS SHOWN ON THE DRAWING WITHIN 50 FT OF A PRESSURE REGULATING STATION, DISTRICT REGULATOR, OR GATE STATION.
  - 4. IF A CHANGE IN PIPE SIZE, MATERIAL, OR WALL THICKNESS IS REQUIRED.
  - 5. ALTERNATE FITTINGS THAT ARE ACCEPTABLE FOR ANY TIE-IN DETAIL WILL BE CALLED OUT IN THE DRAWING. FITTING CHANGES NOT SHOWN AS ALTERNATIVES ON THE DRAWING WILL NEED TO FOLLOW THE DRAWING CHANGE PROCESS.
- B. CONSTRUCTION DRAWINGS, LOCATIONS OF EXISTING UTILITIES, UNDERGROUND STRUCTURES AND WORK LOCATIONS ARE BASED ON BEST AVAILABLE INFORMATION BUT HAVE NOT BEEN FIELD VERIFIED.
- C. ALL WORK, MATERIAL AND CONSTRUCTION SHALL BE PERFORMED AND COMPLETED IN COMPLIANCE WITH ALL PERMITS AND APPROVALS PER EVERSOURCE, LOCAL, STATE, OSHA AND FEDERAL REGULATIONS AND STANDARDS.
- D. ALL LIVE GAS WORK EXCEPT SERVICE SIZE TAPS, INCLUDING BUT NOT LIMITED TO TAPPING OF FITTINGS ON LIVE MAINS, STOPPING, MANIPULATING VALVE, ABANDONMENT, SHALL BE PERFORMED BY, OR AT THE DIRECTION AND UNDER THE DIRECT SUPERVISION OF EVERSOURCE GAS PERSONNEL, AND IN ACCORDANCE WITH THE WRITTEN PROCEDURE. DRAWING CHANGES MAY ALSO REQUIRE A CHANGE TO THE PROCEDURE.
- E. EXCAVATOR IS REQUIRED TO PROTECT EXISTING UTILITIES, STRUCTURES, LANDSCAPE FEATURES, SIGNAGE, CURBS, ETC. CARE SHOULD BE TAKEN NOT TO DISTURB OR DAMAGE SUCH ITEMS. ROADWAY, SIDEWALKS, AND GRASS DISTURBED SHALL BE RESTORED TO THE SATISFACTION OF THE CITY OR TOWN. PLANT BEDS WILL BE RELOCATED TO THEIR EXISTING REGULAR LOCATION.
- F. ALL TRAFFIC CONTROL SHALL CONFORM TO THE LATEST EDITION OF THE MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES (MUTCD), INCLUDING ALL REVISIONS AND ADDENDA. ALL TRAFFIC CONTROL DEVICES WILL BE SUPPLIED BY EXCAVATOR.
- G. EXISTING CONDITIONS SHOWN ARE BASED ON A SURVEY BY CHI ENGINEERING. EXISTING UTILITIES WERE COMPILED FROM EXISTING CONDITIONS IN THE FIELD AS WELL AS RECORD DRAWINGS OBTAINED FROM LOCAL UTILITIES.
- H. LOCATION OF UNDERGROUND UTILITIES IS APPROXIMATE AND IS NOT WARRANTED TO BE CORRECT.
- I. CONTRACTOR MUST NOTIFY DIG SAFE (811) AT LEAST 72 HOURS PRIOR TO THE START OF CONSTRUCTION.
- J. NEW PIPING SHALL BE PRESSURE TESTED AT 1.5 TIMES MAOP FOR A MINIMUM OF 1 HOUR. 150 PSIG IS THE MINIMUM TEST PRESSURE.
- K. ALL FIELD COATING SHALL BE PERFORMED PER EVERSOURCE SPECIFICATIONS.



TYPICAL GAS TRENCH  
NOT TO SCALE  
PROPOSED UTILITIES SHALL BE A MINIMUM 12" SEPARATION FROM EXISTING UTILITIES

BOLLARD DETAIL  
NOT TO SCALE  
DOTED TOP WITH CONCRETE  
STANDARD STEEL REINFORCED CONCRETE  
PAINT EXPOSED SURFACES YELLOW  
CONCRETE SLOPED AWAY FROM PIPE AT BASE

CONSTRUCTION



**CHI ENGINEERING** An ILLIUS Company  
 PRESSURE SYSTEM NAME: ANDOVER 16  
 PRESSURE SYSTEM NUMBER: 80071005  
 SYSTEM MAOP: 15 PSIG

No.	Description	Date	DW/CK
0	CONSTRUCTION	2/15/2024	CHI
A	FOR REVIEW		

106 GOULD RD., ANDOVER, MA  
 PROJECT # 23GMSYSACT  
 NOTES & DETAILS

SCALE: NONE  
 Drawn By: CHI, 2/15/2024  
 Checked By: XXX XXXXXXXX  
 Drawing Number: MA-XXX-XXX-XXX-XXX-02  
 Sheet No.: 0



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TOWN OF ANDOVER, MASS

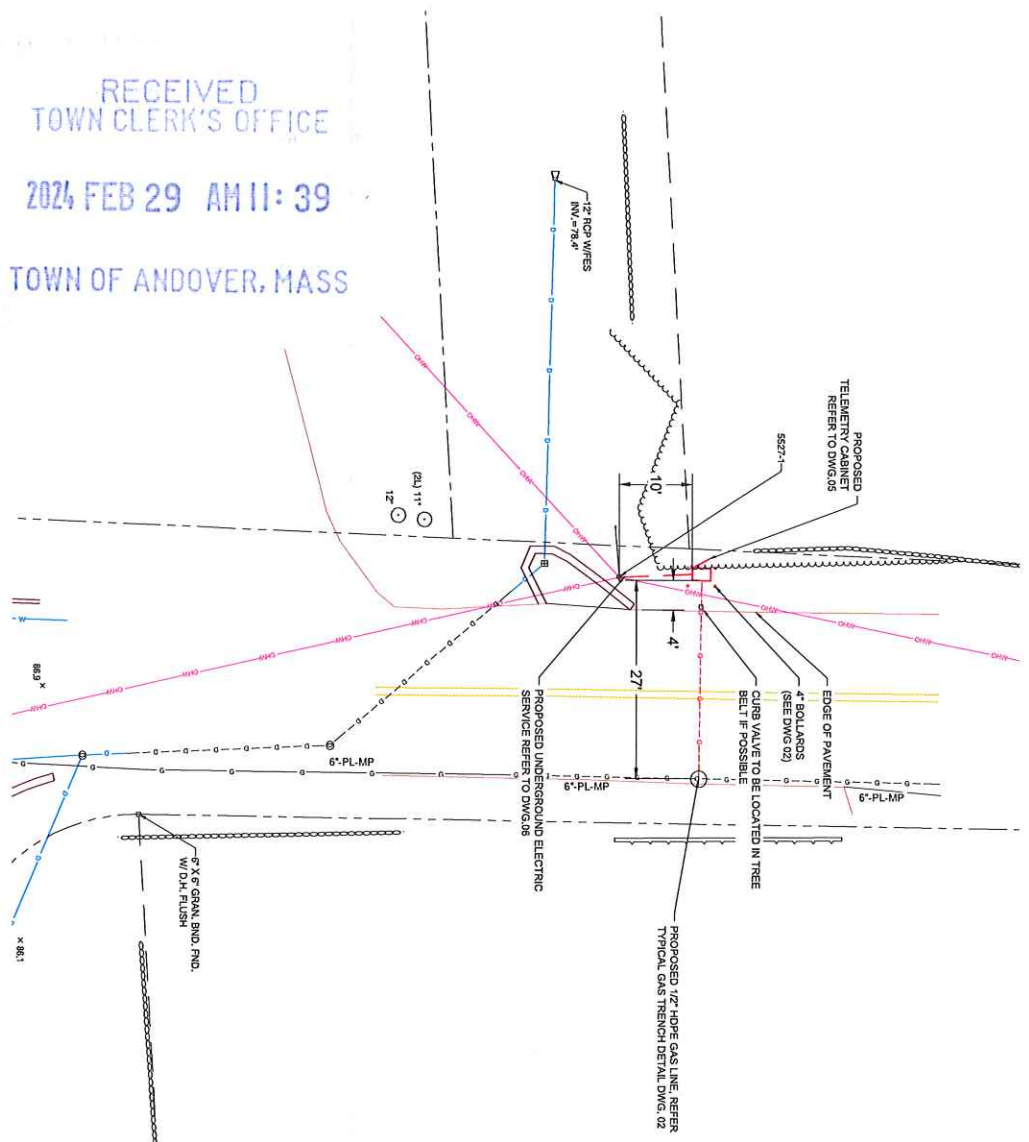
No.	Description	Revision/Status	Date	Dw/Clk
0	CONSTRUCTION		2/15/2024	CHI
A	FOR REVIEW			

CONSTRUCTION

PE  
  
 02/16/2024

**CHENGINEERING** An IHS Company  
 PRESSURE SYSTEM NAME: ANDOVER 15  
 PRESSURE SYSTEM NUMBER: 80001959  
 SYSTEM MAP#: 15-PSIG

106 GOULD RD, ANDOVER, MA	PROJECT # 25GMSVSACT	SHEET 04 OF 06
Drawn by / Date	Checked by / Date	Drawn Number
CHI, 2/15/2024	XXX XXXXXXXXX	MA-XXX-XXXX-XXX-04
Scale: 1"=10' ON ZZZX34	Field Verify Dimensions Prior to Pipe Fabrication	Rev. No. 0



- NOTES FOR GOULD ROAD AND MONTGOMERY CIRCLE, ANDOVER, MASSACHUSETTS:
- FIELD SURVEY PERFORMED BY DOUGLET SURVEY DURING MARCH & DECEMBER, 2023 USING A TOTAL STATION AND A SURVEY GRADE GPS WITH A DATA COLLECTOR AND A DIGITAL LEVEL. TRAVERSE ADJUSTMENT BASED ON LEAST SQUARE ANALYSIS.
  - UNDERGROUND UTILITIES PLOTTED ON THE DRAWING ARE BASED ON SURVEY LOCATED MEASUREMENTS. RECORDED GIS INFORMATION WAS RECEIVED FROM THE CITY OF ANDOVER ON MARCH 10, 2024.
  - UNDERGROUND GAS IS BASED ON OBSERVED PHYSICAL EVIDENCE AND PAINT MARKS FOUND ON-SITE. RECORD INFORMATION WAS BASED UPON ENRSOURCE GIS.
- REFERENCE PLANS:
- "PLAN OF LAND IN ANDOVER AND NORTH READING, MASSACHUSETTS TO BE CONVEYED TO NEW ENGLAND POWER COMPANY BY THOMAS A. THOMPSON ET AL." DATED MARCH 16, 1959 BY NEW ENGLAND POWER SERVICE COMPANY, N.E.C.R.D. PLAN 3014.
  - "PLAN OF LAND IN ANDOVER, MASS BELONGING TO, THOMAS A. THOMPSON ET AL." DATED OCTOBER 28, 1962 BY ROBERT E. ANDERSON, N.E.C.R.D. PLAN 4940.
  - "PLAN OF LAND IN ANDOVER, MASS. BELONGING TO KENNETH H. AND LUELLA H. THOMPSON" DATED SEPTEMBER 14, 1973 BY PAUL C. DAWFORTH, N.E.C.R.D. PLAN 6909.
  - "PLAN OF LAND IN ANDOVER, MASS. OWNED BY KENNETH THOMPSON" DATED JANUARY 28, 1974 BY ROBERT E. ANDERSON INC. N.E.C.R.D. PLAN 7003.
  - "PLAN OF LAND IN ANDOVER, MASS. OWNED BY - DAVID H. THOMPSON ET AL" DATED MAY 17, 1977 BY ROBERT E. ANDERSON INC. N.E.C.H.D. PLAN 7710.
  - "SUBDIVISION PLAN OF LAND IN ANDOVER, MASSACHUSETTS OF MONTGOMERY CIRCLE" DATED MAY 5, 1989 BY DANIEL F. PERKINS & ASSOCIATES, INC. N.E.C.H.D. PLAN 11289.



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2024 FEB 29 AM 11:39  
TOWN OF ANDOVER, MASS

BILL OF MATERIAL

ITEM NO.	DESCRIPTION	PART NO.	QUANTITY
1	PIPE, 1/2 IN CTS X 0.090 IN THK WALL, SDR 7, 58 IN OD, 500 FT LG, COIL, POLYETHYLENE, PE3409PE100	504022	30'
2	VALVE/BALL, FULL PORT, 1/2 IN CTS, SDR 7.0, PE 4710, BUTT FUSE, POLYETHYLENE, BLACK FINISH, REPLACED IN 561834	601132	1
3	GRAB VALVE BOX, 3/4" 18X24 IN SHAFT LENGTH W/ NON-SLIP COVER, MAND. 9/4" WALL THICKNESS, 125#-915, FOR USE WITH 1/2"-1/4" PERFECTION PSY PLASTIC BALL VALVE	557812	1
4	RISER, ANODELESS, 1/2 X 3/4 PERFECTION, 7/8"1" 080W PE 3408 CTS X NPT W/ 1/2" NPT VAL	610786	1
5	VALVE, 3/4 IN, SS, THREADED, BALLON, L507592	500957	1
6	ELBOW, MALE 90 SWAGelok, 3/4 NPT X 3/8 TUBE SWAGelok, SS-603-2, 1/2" NON-STOCK EVERSOURCE ITEM)	N/A	1
7	TUBING, 3/8 IN OD, 10 FT LG, 0.035 IN THK WALL, 316918, SS, CAMBRIDGE VALVE & FITTING - SS-75-045-20 - 20'	500931	1
8	BULHEAD UNION, 3/8" SWAGelok, SS-603-1, NON-STOCK EVERSOURCE ITEM)	N/A	1
9	ELBOW, MALE 90 SWAGelok, 1/2 NPT X 3/8 TUBE SWAGelok, SS-603-2, 1/2" NON-STOCK EVERSOURCE ITEM)	N/A	1
10	POST, 4 IN X 8 FT, YELLOW, POWDER COATED, 125 LBS, CONCRETE, FOR METER PROTECTION	58351	1
11	PIPE, WORKING, MARKED BURNED GAS LINE, 400 M, (1312 FT), ROLL, 8 IN, 6 MIL, POLYETHYLENE, YELLOW, LOCATABLE - RED TAG EVERY 8' (4029102)	603277	30'
12	PLATE, RECTANGULAR, PROTECTION, 41 IN X 71 IN, HDPE, YELLOW, ANTISLIP BEVELED EDGE DRAIN HOLES, FOR OVERPIPE, CMA	610792	5
13	BOLLARD COVER, YELLOW, 4.5' X 5.8' LONG, HDPE, POST GUARD OR EQUAL, (NON-STOCK EVERSOURCE ITEM)	N/A	4

DETAIL A: TAPS FOR CAST IRON MAINS

ITEM NO.	DESCRIPTION	PART NO.	QUANTITY
14.1	FITTING, TEE, THREADED BRASS BASE SERVICE, 1-1/4 IN NPT X 1 CTS X 0.090 IN WALL, POLYETHYLENE BODY, PE-4710	582810	1
	FITTING, TEE, REDUCING, COMPASS, LYCOHT, 1 IN CTS X 0.090 IN X 1/2 IN CTS X 0.090 IN THK WALL, HDPE, CMA, 21659092	610765	1

DETAIL A1: SERVICE SEAL CLAMP

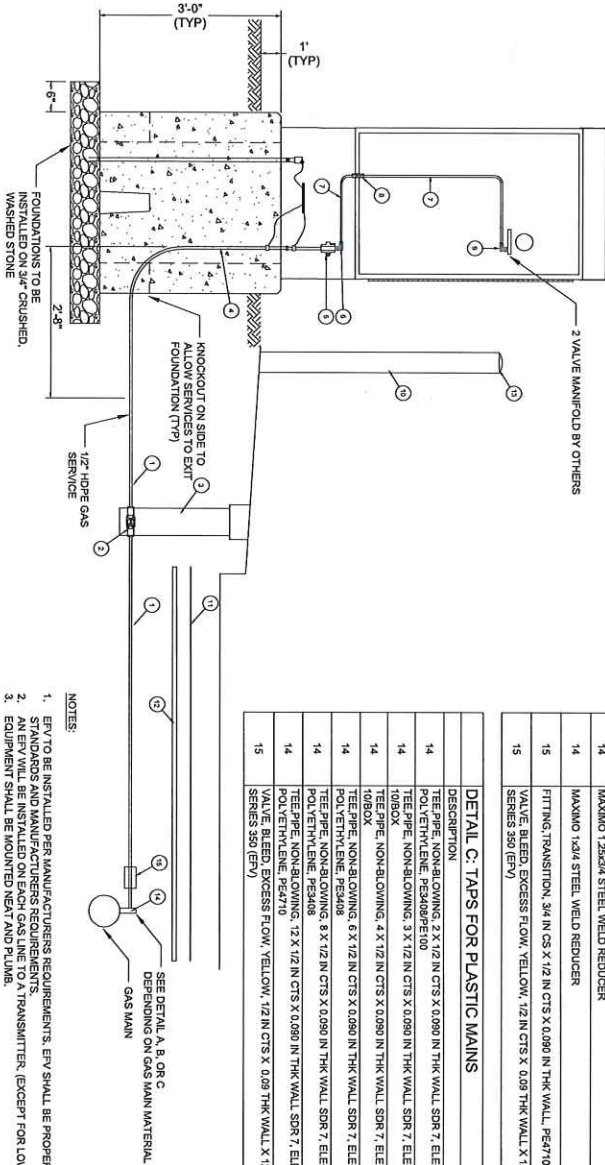
ITEM NO.	DESCRIPTION	PART NO.	QUANTITY
14	CLAMP PIPE, SERVICE SEAL, REPAIR, 3 IN DIA, 9 IN LG, W/ 1-1/4 IN ID OUTLET, FOR CAST IRON PIPE, FITTING, ID 11633	578017	1
14	CLAMP PIPE, REPAIR, 4 IN CIP, .55, W/ 1/4 NPT TAP, FOR 4.74 - 5.14 IN PIPE	542984	1
14	CLAMP PIPE, REPAIR, 6 IN CIP, SS, W/ 1/4 NPT TAP, FOR 6.84 - 7.24 IN PIPE	542982	1
14	CLAMP PIPE, REPAIR, 8 IN IPS, SS, W/ 1/2 IN TAP, ALTERNATE IN 578014 (REQUIRES 2 X 1-1/4" REDUCING BUSHING)	578014	1
14	CLAMP PIPE, FULL CIRCUIT REPAIR DOUBLE BAND, W/ 2 IN NPT OUTLET, 12.25 TO 13.25 IN OD, 3/4 SS, 10 IN LONG, STEEL	578016	1

DETAIL B: TAPS FOR STEEL MAINS

ITEM NO.	DESCRIPTION	PART NO.	QUANTITY
14.1/15	3/4" X 1/2" UMAC 40066 SELF TAP WELD TEE, IPS X CTS & 90° OD COMPRESSION ADAPTER, OUTLET WITH SERVO EVU	N/A	
14	OR		
14	TEE PIPE, NON-BLOWING, 1-1/4 IN TEE OUTLET X 1-1/4 IN MAIN, WELDED, 250 PSIG, W/ CI CAP, CMA, 4478804	610058	1
14	TEE PIPE, NON-BLOWING, 1 IN, WELDED ENDS, LIGHT WALL, FORGED STEEL BODY, W/ CI CAP	582072	1
14	MAXIMO 126244 STEEL WELD REDUCER	577847	1
14	MAXIMO 1244 STEEL WELD REDUCER	586175	1
15	FITTING, TRANSITION, 3/4 IN CS X 1/2 IN CTS X 0.090 IN THK WALL, PE4710 SDR 7, STEEL WELD X PLASTIC BUTT END	546257	1
15	VALVE, BLEED, EXCESS FLOW, YELLOW, 1/2 IN CTS X 0.09 THK WALL X 12 IN LG, MODEL #P41, PLASTIC, PE4710, UMAC SERIES 350 (EPV)	592085	1

DETAIL C: TAPS FOR PLASTIC MAINS

ITEM NO.	DESCRIPTION	PART NO.	QUANTITY
14	TEE PIPE, NON-BLOWING, 2 X 1/2 IN CTS X 0.090 IN THK WALL, SDR 7, ELECTROFUSION X COMPRESSION ENDS, LIGHT WALL, POLYETHYLENE, PE3409PE100	500866	1
14	TEE PIPE, NON-BLOWING, 3 X 1/2 IN CTS X 0.090 IN THK WALL, SDR 7, ELECTROFUSION X COMPRESSION ENDS, HDPE, PE3408, TUBE BOX	578017	1
14	TEE PIPE, NON-BLOWING, 4 X 1/2 IN CTS X 0.090 IN THK WALL, SDR 7, ELECTROFUSION X COMPRESSION ENDS, HDPE, PE3408, TUBE BOX	500867	1
14	TEE PIPE, NON-BLOWING, 6 X 1/2 IN CTS X 0.090 IN THK WALL, SDR 7, ELECTROFUSION X COMPRESSION ENDS, POLYETHYLENE, PE3408	500869	1
14	TEE PIPE, NON-BLOWING, 8 X 1/2 IN CTS X 0.090 IN THK WALL, SDR 7, ELECTROFUSION X COMPRESSION ENDS, POLYETHYLENE, PE3408	578014	1
14	TEE PIPE, NON-BLOWING, 12 X 1/2 IN CTS X 0.090 IN THK WALL, SDR 7, ELECTROFUSION X COMPRESSION ENDS, LIGHT WALL, POLYETHYLENE, PE4710	560947	1
15	VALVE, BLEED, EXCESS FLOW, YELLOW, 1/2 IN CTS X 0.09 THK WALL X 12 IN LG, MODEL #P41, PLASTIC, PE4710, UMAC SERIES 350 (EPV)	592085	1



- NOTES:
- EVU TO BE INSTALLED PER MANUFACTURER'S REQUIREMENTS. EVU SHALL BE PROPERLY SIZED FOR APPLICATION PER EVERSOURCE STANDARDS AND MANUFACTURER'S REQUIREMENTS.
  - AN EVU WILL BE INSTALLED ON EACH GAS LINE TO A TRANSMITTER (EXCEPT FOR LOW PRESSURE SERVICES)
  - EQUIPMENT SHALL BE MOUNTED NEAT AND PLUMB.

CONSTRUCTION

PE  
JOHN P. THORNTON  
MECHANICAL  
NO. 53833  
COMMONWEALTH OF MASSACHUSETTS  
REGISTERED PROFESSIONAL ENGINEER  
0216/0204

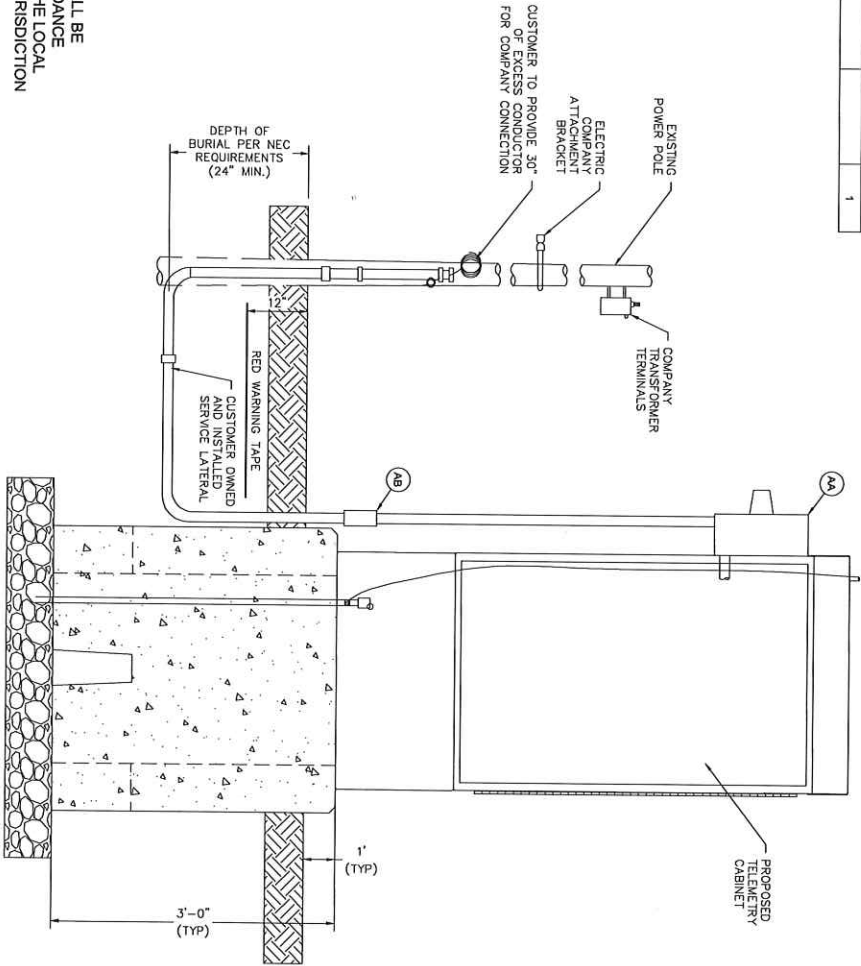
CHENGINEERING An llc  
PRESSURE SYSTEM MAINTENANCE ANDOVER 15  
PRESSURE SYSTEM NUMBER: 9991959  
FIELD VERIFY DIMENSIONS  
PRIOR TO PIPE FABRICATION

T08 GOULD RD ANDOVER, MA  
PROJECT # 230MSYSAGT  
STANDARD TELEMETRY SERVICE DETAIL UP TO 15 PSIG MAP  
SCALE: ENTS ON ZZZX34  
SHEET 08 OF 06  
DATE: 2/29/2024  
DRAWING NUMBER: MA-XXX-XXX-XXX-045  
REV: 0

ITEM NO.	DESCRIPTION	PART NO.	QUANTITY
AA	ELECTRIC METER SOCKET PER ELECTRIC UTILITY REQUIREMENTS		1
AB	EXPANSION FITTING PER ELECTRIC UTILITY		1

RECEIVED  
TOWN CLERK'S OFFICE  
2024 FEB 29 AM 11:39  
TOWN OF ANDOVER, MASS

- NOTES:
- SERVICE CONNECTION TO CABINET SHALL BE INSTALLED BY CONTRACTOR IN ACCORDANCE WITH NFPA 70, THE REQUIREMENT OF THE LOCAL UTILITY AND THE AUTHORITY HAVING JURISDICTION (AHJ).
  - EQUIPMENT SHALL BE MOUNTED NEAT AND PLUMB.



No.	Description	Date	Dw/Ck
0	CONSTRUCTION	2/15/2024	CHI
1	FOR REVIEW		

**CONSTRUCTION**



**CH ENGINEERING** An **INTELLIGENT** Company  
 PRESSURE SYSTEM NAME: ANDOVER 15  
 PRESSURE SYSTEM NUMBER: 8007005  
 SYSTEM WORK: 157548

FIELD VERIFY DIMENSIONS PRIOR TO PIPE FABRICATION	CH1 2/16/2024
STANDARD PROJECT # 230815181	109 GOULD RD ANDOVER, MA
SCALE: AS SHOWN ON DRAWING	PROJECT: NATIONAL GRID ELECTRICAL SERVICE
DATE: 02/15/2024	SHEET: 06 OF 08
XXX-XXX-XXXXXX	MA-XXX-XXX-XXXXXX
0	0



# TOWN OF ANDOVER

Town Clerk's Office

36 Bartlet Street  
Andover, MA 01810  
978-623-8230  
townclerk@andoverma.gov

## NOTICE

You are hereby notified that a Public Hearing will be held by the Andover Select Board on April 8, 2024 in the School Committee Conference Room, 30 Whittier Court, at 7 PM.

This hearing is being held on the petition of National Grid requesting permission to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the following public way or ways:

**#30930628 – Fraser Drive** – National Grid will install underground facilities, beginning at a point approximately 50 feet Northwest of the centerline of the intersection of Fraser Drive & the end of the cul-de-sac and continuing approximately 150 feet in a Southeast direction. Install +/- 150' of 2-3" conduits on the side of the road in grassy area with electric lines from existing hand hole 1-2 (see "HH 1-2" on diagram on website) to new hand hole on private property #8. This will be ~150' of new underground lines within the public right-of-way to service 2<sup>nd</sup> service to #8.

Plan(s) of the proposed work can be found in the Meeting Packet on the Select Board's webpage on the Town of Andover website, [www.andoverma.gov](http://www.andoverma.gov).

Representatives from the utility company will present their petition during the meeting and will also be available at 6:45 P.M. on the above date to answer questions you may have relating to the proposed work.

By order of the  
Select Board

Austin Simko  
Deputy Town Manager/Town Clerk

Plan No.: 30930628  
Date: March 21, 2024

# TOWN OF ANDOVER, MASSACHUSETTS



## PRIVATE UTILITY PETITION CHECKLIST

TO BE FILLED OUT BY PETITIONER

COMPANY: nationalgrid	# 30930628
PROJECT MANAGER NAME: David Boucher	
PROJECT MANAGER CONTACT NUMBER: 978-314-5069	
LIST OF ADDRESSES IMPACTED BY PROPOSED WORK:	
Abutters can be attained through town office.	
*PETITIONER IS REQUIRED TO ATTACH PICTURES SHOWING AREA OF PROPOSAL*	
PICTURES HAVE BEEN ATTACHED YES	

TO BE FILLED OUT BY TOWN OF ANDOVER STAFF

<b>DPW</b>	
SUPPORT PROJECT (YES / NO)	SIGNATURE: <u>[Signature]</u>
	TITLE: <u>Town Engineer</u>
COMMENTS:	

<b>POLICE DEPARTMENT</b>	
SUPPORT PROJECT ( YES / NO )	SIGNATURE: _____
	TITLE: _____
COMMENTS:	

<b>FIRE DEPARTMENT</b>	
SUPPORT PROJECT ( YES / NO )	SIGNATURE: _____
	TITLE: _____
COMMENTS:	

RECEIVED  
TOWN CLERK'S OFFICE  
2024 FEB 29 PM 4:45  
TOWN OF ANDOVER, MASS

RECEIVED  
TOWN CLERK'S OFFICE

2024 FEB 28 AM 11:12

TOWN OF ANDOVER, MASS

ANDOVER TOWN CLERK  
RCUD 2024 FEB 22 AM 9:13

## TOWN OF ANDOVER, MASSACHUSETTS



### PRIVATE UTILITY PETITION CHECKLIST

#### TO BE FILLED OUT BY PETITIONER

COMPANY: nationalgrid # 30930628  
PROJECT MANAGER NAME: David Boucher  
PROJECT MANAGER CONTACT NUMBER: 978-314-8069  
LIST OF ADDRESSES IMPACTED BY PROPOSED WORK:  
Abutters can be attained through town office.  
\*PETITIONER IS REQUIRED TO ATTACH PICTURES SHOWING AREA OF PROPOSAL\*  
PICTURES HAVE BEEN ATTACHED YES

#### TO BE FILLED OUT BY TOWN OF ANDOVER STAFF

##### DPW

SUPPORT PROJECT ( YES / NO ) SIGNATURE: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
COMMENTS:

##### POLICE DEPARTMENT

SUPPORT PROJECT ( YES / NO ) SIGNATURE: [Signature]  
TITLE: Executive officer  
COMMENTS:

##### FIRE DEPARTMENT

SUPPORT PROJECT ( YES / NO ) SIGNATURE: \_\_\_\_\_  
TITLE: \_\_\_\_\_  
COMMENTS:

# TOWN OF ANDOVER, MASSACHUSETTS



## PRIVATE UTILITY PETITION CHECKLIST

### TO BE FILLED OUT BY PETITIONER

COMPANY: nationalgrid # 30930628

PROJECT MANAGER NAME: David Boucher

PROJECT MANAGER CONTACT NUMBER: 978-314-0069

LIST OF ADDRESSES IMPACTED BY PROPOSED WORK:  
Abutters can be attained through town office.

\*PETITIONER IS REQUIRED TO ATTACH PICTURES SHOWING AREA OF PROPOSAL\*

PICTURES HAVE BEEN ATTACHED YES

### TO BE FILLED OUT BY TOWN OF ANDOVER STAFF

**DPW**

SUPPORT PROJECT ( YES / NO ) SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

COMMENTS:

**POLICE DEPARTMENT**

SUPPORT PROJECT ( YES / NO ) SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

COMMENTS:

**FIRE DEPARTMENT**

SUPPORT PROJECT (  YES / NO ) SIGNATURE: *MB Mansfield*

TITLE: *2/23/24*

COMMENTS:



February 21, 2024

The Board of Selectmen of Andover, Massachusetts

To Whom It May Concern:

Enclosed please find a petition of NATIONAL GRID covering the installation of underground facilities.

If you have any questions regarding this permit, please contact:

Dave Boucher (978) 314-5069

Please notify National Grid's Jennifer Iannalfo of the **hearing date / time** to [Jennifer.Iannalfo@nationalgrid.com](mailto:Jennifer.Iannalfo@nationalgrid.com)

If this petition meets with your approval, please return an executed copy to:

National Grid: Jennifer Iannalfo; 1101 Turnpike Street; North Andover, MA 01845; # 978-725-1418

Very truly yours,

*Dave Johnson*

Dave Johnson  
Supervisor, Distribution Design

Enclosures

Questions contact – Dave Boucher (978) 314-5069

Petition of the Massachusetts Electric Company d/b/a NATIONAL GRID  
Of NORTH ANDOVER, MASSACHUSETTS  
For Electric Conduit Location:

To the Board of Selectmen of Andover, Massachusetts

Respectfully represents the Massachusetts Electric Company d/b/a NATIONAL GRID of North Andover, Massachusetts, that it desires to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the public way or ways hereinafter named.

Wherefore it prays that after due notice and hearing as provided by law, it be granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity, said underground conduits to be located substantially in accordance with the plan filed herewith marked – Fraser Drive - Andover, Massachusetts.

The following are the streets and highways referred to:

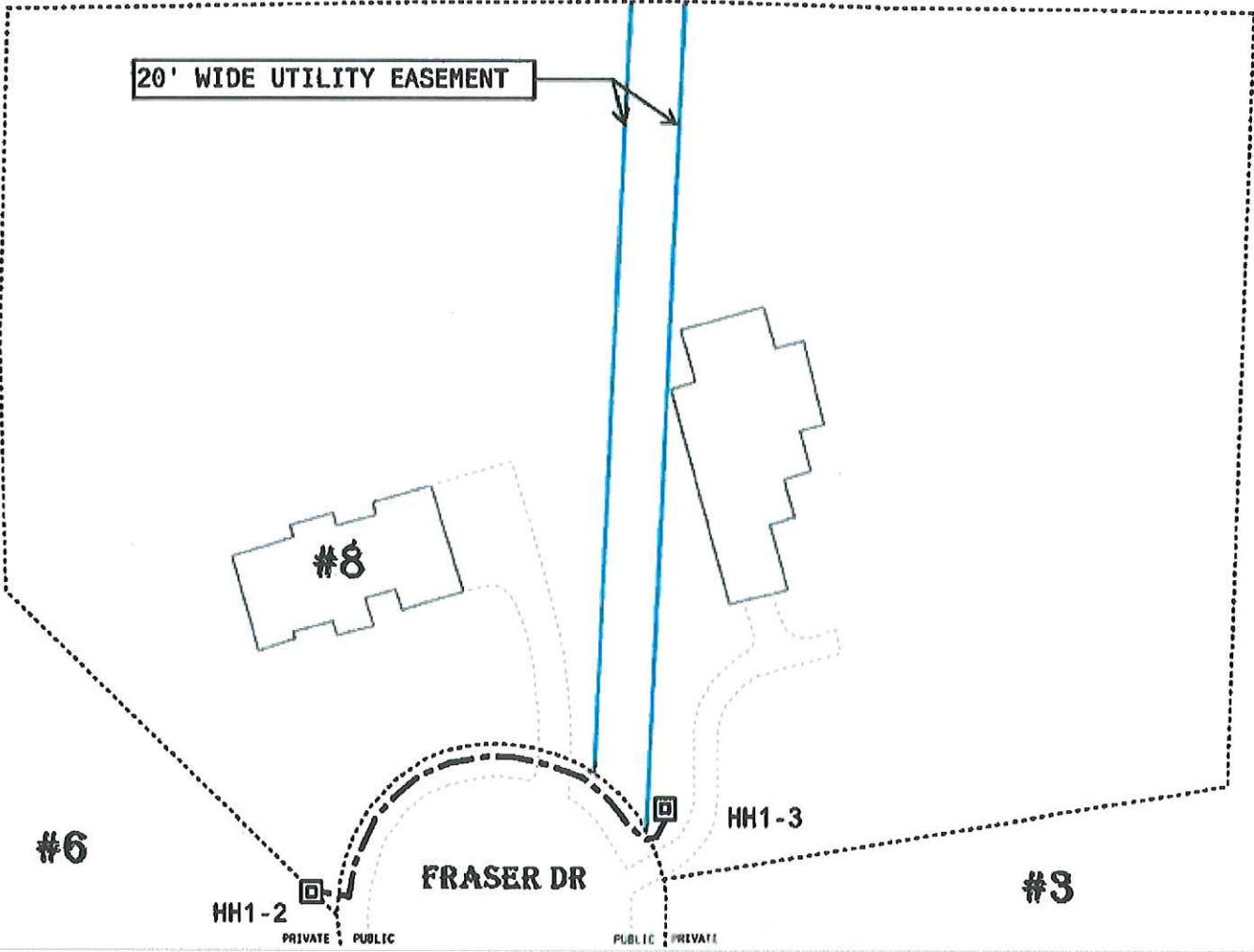
**No.# 30930628**

Fraser Drive - National Grid will install underground facilities, beginning at a point approximately 50 feet Northwest of the centerline of the intersection of Fraser Drive & the end of the cul-de-sac and continuing approximately 150 feet in a Southeast direction. Install +/- 150' of 2-3" conduits on side of the road in grassy area with electric lines from existing hand hole 1-2 to new hand hole on private property #8. This will be ~ 150' of new underground lines within the public right-of-way to service 2<sup>nd</sup> service to #8, in Andover, MA.

Location approximately as shown on plan attached.

Massachusetts Electric Company d/b/a  
NATIONAL GRID *Dave Johnson*

BY \_\_\_\_\_  
Engineering Department



20' WIDE UTILITY EASEMENT

#8

#6

FRASER DR

HH1-3

#3

HH1-2

PRIVATE PUBLIC

PUBLIC PRIVATE

**DISTRIBUTION ELECTRIC UNDERGROUND PETITION Plan Number 30930628**

**LEGEND**

--- PROPOSED NEW UNDERGROUND ELECTRIC LINE IN (2)3" CONDUITS

..... LOT LINE

☐ PRIVATE PROPERTY HAND HOLE



To The: TOWN OF ANDOVER, MA

For Proposed:  
UNDERGROUND ELECTRIC LINE

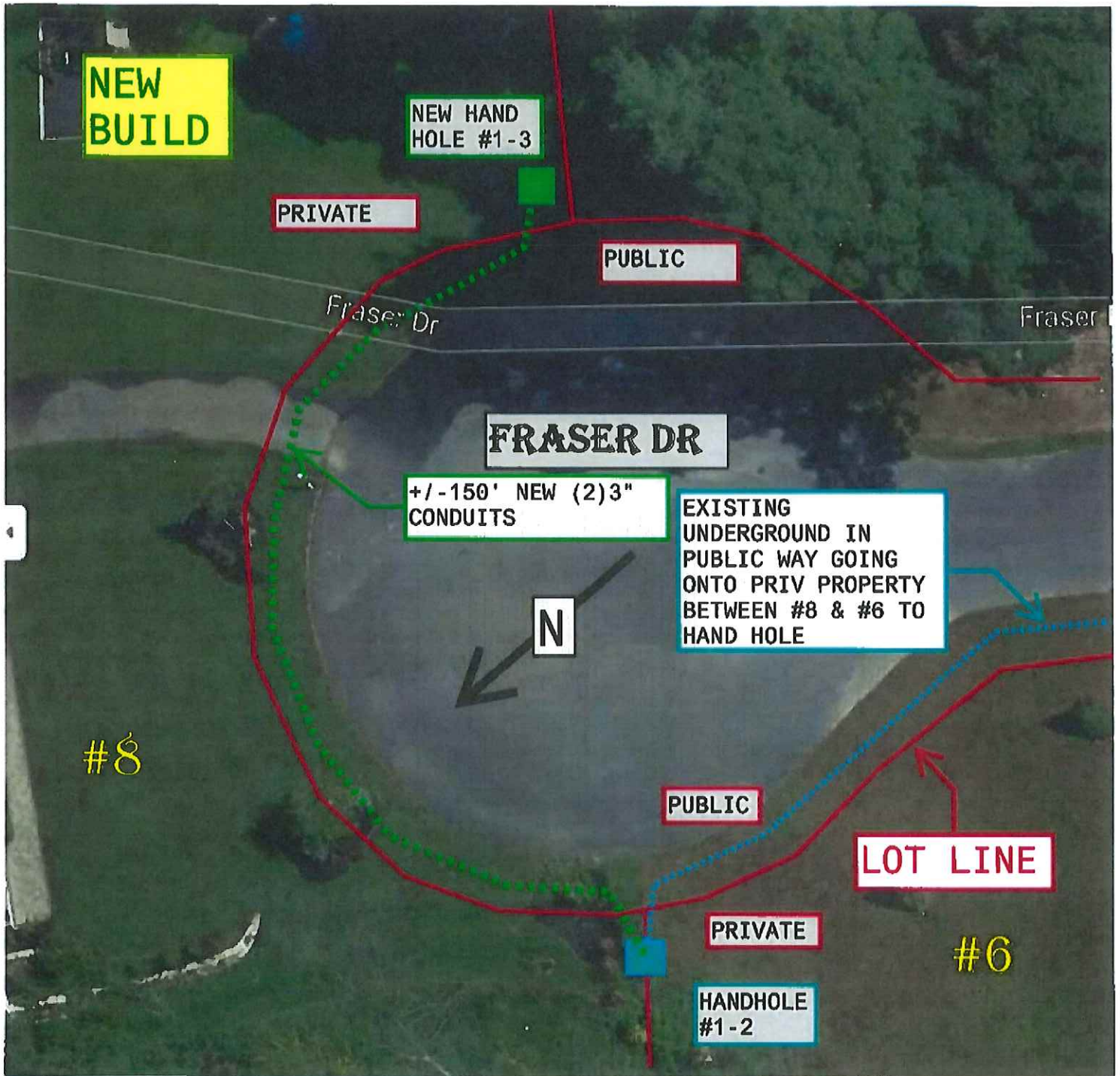
Location:  
FRASER DR

SKETCH TO ACCOMPANY PETITION FOR:  
 +/- 150' (2)3" conduits with electric cables in the public way in grassy area on side of pavement. Starting from existing HH1-2 and ending by going into private property of #8 Fraser Dr to private property HH1-3. This is to provide electric service to new building.

Date: 2/21/24

Drawn by: DJB

DRAWING NOT TO SCALE. DISTANCES ARE APPROXIMATE





## Select Board Meeting

Monday, February 12, 2024

7:00 PM

School Committee Room, School Administration Building  
30 Whittier Court, Andover, MA 01810

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### I. Call to Order – 7:00 P.M.

The Chair, Melissa Danisch called the meeting to order at 7:00 PM.

Other members in attendance: Chris Huntress, Anne Gilbert, Laura Gregory, Alex Vispoli.

Others in attendance: Town Manager Andrew Flanagan, Deputy Town Manager Mike Lindstrom, Chief Administrative & Financial Officer Patrick Lawlor, Deputy Town Manager/Town Clerk Austin Simko, and Town Counsel Douglas Heim.

### I. Opening Ceremonies

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

The meeting began with a Moment of Silence followed by the Pledge of Allegiance.

### II. Communications/Announcements/Liaison Reports

The Town Manager announced that the the FY-2025 Budget and Financial Plan was released on February 2, 2024 and is available on the Town website. A budget overview will be on February 26, and on Saturday, March 2<sup>nd</sup> the Annual Budget Meeting will be held at Memorial Hall Library.

Mike Lindstrom spoke about the special speed zone regulation streets. The following additional streets been approved from Mass. DOT; Salem Street, Lupine Road, and High Street and they will be sent back to the Registry.

### III. Citizens Petitions and Presentations

A resident of Lakeside Circle spoke about Haggetts Pond Road and concerns with traffic and security risks at the intersection of Haggetts Pond Road and Lakeside Circle.

Bob Pokress, Cherrywood Circle, said Town Governance has failed in its mission because we are going to have another Special Town Meeting about three months before the Annual Town Meeting. All that is required to call a Special Town Meeting is to have the required number of signatures. We should not have a Special Town Meeting for something that is not an urgent town matter and that could be dealt with at the Annual Town Meeting.

Steve Whalther, Morton Street, wants to correct the public record. On January 17<sup>th</sup> it was stated that enormous pains were taken to try to contact the petitioner for Article I of last year's Special Town Meeting. Mr. Whalther did a public records request and found only one correspondence from Town Counsel that said it would be an advisory. The petitioner went to the Town Moderator to discuss the article as well as the Select Board and Town Counsel; and none called the Article illegal or defective. It was only after it passed at Town Meeting that the Article was described as defective and illegal. He is asking the Select Board is to improve upon on how they engage with petitioners. He would like to see all the Boards engage on the substance of the issue.

Wendy Bossons, 3 Cuba Street addressed the Haggetts Pond Rail Trail Project. She believes there was a misunderstanding from the beginning that the Town was representative of the people referred to on the cover letter as being representative of the entire town; they are looking for a universally assessable trail. Ms. Bosson distributed an informational packet to the members of the Board.

Jonathan Marcus, 6 Farmland Circle, was surprised to see that the Andover School Dept is projecting a \$2.6M shortfall in next year's budget and that thirty-six jobs are at risk. One way to reduce this budget shortfall is not to proceed with the Haggetts Pond Project which has encountered substantial opposition. He would like to see the additional funds set aside for Haggetts Pond used towards the needs of the schools.

Michael Silverman, Tewksbury Street, read a poem for Valentine's Day and the Haggetts Pond Trail.

#### **IV. Regular Business**

A. Alcoholic Beverages License – Courtyard Management, LLC DBA Courtyard Boston Andover. The Town Clerk said that all paperwork is in order and all departments have signed off on the application.

Laura Gregory moved to approve the application of Courtyard Management, LLC, DBA Courtyard Boston Andover, 10 Campanelli Drive, Andover MA, for a Change of Officers, Directors, or LLC Managers and a Change of Corporate Structure on its All-Alcohol Restaurant Alcoholic Beverages License. Motion seconded by Alex Vispoli and voted 5-0 to approve.

B. March 5, 2024 Presidential Primary Election Warrant

Board to consider voting to approve the March 5, 2024 Presidential Primary Election Warrant. Austin Simko reported on the polling places for the March 5, 2024 Presidential Election and the Primary Election Warrant.

Alex Vispoli moved that the Select Board approve and vote to sign the March 5, 2024 Presidential Primary Election Warrant. Motion seconded by Chris Huntress and voted 5-0 to approve.

C. Designation of Emergency Polling Place

Board to consider delegating to the Town Clerk the authority to designate an alternate polling location(s) in the event of an emergency. Austin Simko has been working with the Emergency Preparedness Group. The State encouraged the effort and advised that the Board delegate an alternate polling place if necessary. There is no mechanism short of a court order to postpone an election. Alternate locations could be the Public Safety Building, or other such public buildings.

Alex Vispoli moved that the Board delegate to the Town Clerk the authority to delegate an alternative polling location(s) for all elections in 2024 in the event of an emergency. Motion seconded by Annie Gilbert and voted 5-0 to approve.

D. March 26, 2024 Annual Town Election Warrant

Board to consider voting to approve the March 26, 2024 Annual Town Election Warrant. Austin Simko reported on this request.

Annie Gilbert moved to approve and sign the March 26, 2024 Annual Town Election Warrant. Motion seconded by Alex Vispoli and voted 5-0 to approve.

E. March 11, 2024 Special Town Meeting Warrant

Board to consider voting to approve the March 11, 2024 Special Town Meeting Warrant. Austin Simko reported on the Articles. Because this is a Special Town Meeting petitioned by residents, he is not concerned about opening and closing the warrant. Signatures were verified by the Town Clerk’s Office.

Alex Vispoli moved to approve and sign the March 11, 2024 Special Town Meeting Warrant. Motion seconded by Laura Gregory and voted 5-0 to approve.

F. Town Yard Land Disposition Agreement

Board to consider voting to approve and sign a First Amendment to the Land Disposition Agreement between the Town of Andover and Minco Development for the property located at 11 Lewis Street. Austin Simko spoke to this item. The four actions (articles) include discontinuing portions of public ways on Lewis Street and Buxton Court, confirmatory takings and accepting as a public way the previously relocated Buxton Court. The Town and its counsel did not believe these actions were necessary, but Minco was uncomfortable so they are asking Town Meeting to take action on the four articles.

Chris Huntress moved to approve and sign a First Amendment to the Land Disposition Agreement between the Town of Andover and Minco Development for the property located at 11 Lewis Street. Motion seconded by Alex Vispoli and voted 5-0 to approve.

V. **Consent Agenda**

A. Appointments by the Town Manager

Alex Vispoli moved that that the following appointments by the Town Manager be approved. Motion seconded by Laura Gregory and voted 5-0 to approve.

Department	Name	Position	Rate/Term	Date of Hire
Community Services Department	Robin DelNegro <i>(Saraina Hernandez)</i>	Youth Services Outreach Worker	\$78,000/yr	02/20/2024
Facilities Department	Matthew Bausemer <i>(Allen Smith)</i>	Maintenance Mechanic-HVAC	\$33.82/hr	03/04/2024
Department of Public Works	Rose Doherty <i>(Kurt Kefferstan)</i>	Water Treatment Plant Operator	\$36.20/hr	02/19/2024
Design Review Board	Kaitlin Vortherms	Member	Term Expires 06/30/2026	02/13/2024
Town Tree Committee	Alexandra Driscoll	Conservation Member	Term Expires 10/31/2026	02/13/2024

**VI. Approval of Minutes**

A. Board to approve minutes from the following meetings:

1. December 4, 2023 Select Board.

Annie Gilbert moved to approve the minutes of December 4, 2023 as presented. Motion seconded by Alex Vispoli and voted 5-0 to approve.

**VII. Executive Session**

Alex Vispoli moved that the Board to vote to go into Executive Session Board to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (Open Meeting Law, G.L. c. 30A, s. 22); specifically, to perform a review of executive session minutes of from December 4, 2023, and to vote to approve and release or not release executive session minutes; and not to return to Open Session. Motion seconded by Annie Gilbert.

Roll call: C. Huntress-Y, L Gregory-Y, A. Vispoli-Y, A. Gilbert-Y, M. Danisch-Y. Motion passes 5-0.

**VIII. Adjourn**

The Select Board adjourned from Open Session and moved to Executive Session not to return to Open Session.

Respectfully submitted,  
Dee DeLorenzo  
Recording Secretary

1.0

*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)*

MEETINGS ARE TELEVISED ON  
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45



## Select Board Meeting

Monday, March 11, 2024 6:30 PM  
Andover High School  
Classroom Number 112  
80 Shawsheen Road, Andover, MA 01810

---

### I. Call to Order – 6:35 P.M.

The Chair, Melissa Danisch called the Select Board Meeting of Monday, March 11, 2024 to order in Classroom 112 at Andover High School at 6:30 PM.

Members in attendance: Alex Vispoli, Laura Gregory, Chris Huntress.

Others in attendance: Town Manager, Andrew Flanagan, Deputy Town Manager Mike Lindstrom, Deputy Town Manager/Town Clerk Austin Simko, Town Counsel, Doug Heim.

### II. Regular Business

#### A. Special Town Meeting Articles

Board to discuss Special Town Meeting articles and consider taking any votes necessary.

The Board discussed the process for tonight's Special Town Meeting and the options for amending Article 1, the Zoning Bylaw Amendment(s) for the Watershed Protection Overlay District, Article 1 and Article 3.

It was noted that the Finance Committee has concerns about potential legal costs, use of grant funds, and how the changes will impact the use of the land.

Chris Huntress said the Board should unequivocally vote disapproval of the proposed amendments.

Article 1: Zoning By-Law Amendment Watershed Protection Overlay District.

Alex Vispoli moved that the Board recommend disapproval of Article 1 as amended. Motion seconded by Laura Gregory and voted 4-0 to recommend disapproval.

Article 2: General By-Law Amendment Woodland Trail Preservation  
This would render any form of a plan out of the question at Haggetts Pond.  
Nothing has changed in Article 2 and there is no need to discuss again.

Article 3: Zoning By-Law Amendment Article XXIV Wetlands Protection

Alex Vispoli moved to recommend disapproval of Article 3 as presented. Motion Seconded by Chris Huntress and voted 4-0 to recommend disapproval.

#### Adjourn

At 6:47 PM on a motion by Laura Gregory and seconded by Alex Vispoli, the Select Board moved to adjourn from the meeting.

Respectfully submitted,

Dee DeLorenzo  
Recording Secretary