



## Board of Selectmen

36 BARTLET STREET  
ANDOVER, MA 01810

[WWW.ANDOVERMA.GOV](http://WWW.ANDOVERMA.GOV)

RECEIVED  
TOWN CLERK'S OFFICE

2017 AUG 24 P 3:06

---

### MEETING AGENDA

Monday, August 28, 2017

Regular Session 7:00 P.M.

SELECTMEN'S CONFERENCE ROOM, ANDOVER TOWN OFFICES, 3<sup>rd</sup> floor

---

TOWN OF ANDOVER, MASS

#### REGULAR SESSION

- I. Call to Order– 7:00 P.M.
- II. Opening Ceremonies/ Moment of Silence/Pledge of Allegiance – 7:00 P.M.
- III. Communications/Announcements/Liaison Reports – 7:05 P.M.
- IV. Citizens Petitions and Presentations – 7:10 P.M.
- V. Public Hearing – 7:15 P.M.
  - A. Bay State Gas Company d/b/a Columbia Gas – (15 minutes)

This hearing is being held on a petition of Bay State Gas Company d/b/a Columbia Gas of Massachusetts, requesting permission to excavate for the purpose of replacing and/or extending its gas mains, according to blueprints hereto annexed and made a part of this petition, and to make the necessary house connections along said extensions, as follows:

To excavate approximately 900 feet on **Osgood Street** and **Frontage Road** and connect the existing gas mains by installing 6-inch Plastic – high pressure to accommodate the load for a new large volume customer at 30 Shattuck Road, Andover. Plan # 17-44275, Job # 17-0841141-00
  - B. National Grid and Verizon New England – 7:30 P.M.

This hearing is being held on the petition of National Grid and Verizon New England requesting permission to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

# 24371866, **Lowell Street** – National Grid to install one JO pole beginning at a point approximately 90 feet northeast of the intersection of Windemere Drive and continuing on approximately 15 feet in a southeast direction.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

C. Gati Thai, Inc. – 7:45 P.M.

Notice is hereby given under Chapter 138 of the General Laws, amended, that Gati Thai, Inc., dba Gati Thai, 12 Post Office Ave, Andover, MA has applied for the a Transfer of an All Alcohol Restaurant Alcoholic Beverage License from One Thong Chai Thai, LLC dba One Thong Chai Cruisine, 12 Post Office Ave, Andover, MA. Malinee Kanjanamakanon of 12 Skakford Road, Reading, MA, is the designated manager.

VI. Regular Business of the Board – 8:00 P.M.

A. Pepper Dining, Inc. d/b/a Chili's – (10 minutes)

Board of Selectmen to move to approve Pepper Dining, Inc. d/b/a Chili's at 131 River Road application for a change in Officers/Directors relating to their All Alcohol Restaurant Alcoholic Beverage License.

B. Old Andover Restaurant, Inc. d/b/a Grassfields – (10 minutes)

Board of Selectmen to move to approve the application of Old Andover Restaurant, Inc. d/b/a Grassfields, for a transfer an All Alcoholic Restaurant Alcoholic Beverage License at 207 North Main Street, Andover, including a change of beneficial interest/transfer of stock and pledge of the license to American Food Holdings, Inc. and subsequently to Karapatsas Holding Company, Inc.; subject to the condition that all other requirements of the Town are met prior to issuance.

C. Vehicle for Hire – (10 minutes)

Abdel Amrani on behalf of Amrani Chauffers Corporation is applying for 4 additional vehicle licenses for a total of 5 livery licenses. These changes have been reviewed and approved by the Police Department and would be effective Tuesday, August 29, 2017.

D. Retirement Board Update – (20 minutes)

Town Accountant Hayley Green and Retirement Board Member Thomas Hartwell to provide the Board an update on the Retirement Board.

E. North Reading Water Update – (20 minutes)

Board of Selectmen to hear an update on discussions of potable water supply agreement with North Reading.

F. Update from Lupoli Companies - (20 minutes)

Lupoli Companies to provide an update on the potential project for a parcel on Dascomb Road.

VI. Consent Agenda – 9:30 P.M.  
A. APPOINTMENTS – (Town Manager)

**That the following appointments by the Town Manager be approved:**

DEPARTMENT/ COMMITTEE	NAME	POSITION	RATE/ TERM	DOH
Youth Services	Keith Westgate	AYS Supervisor	\$20.00/hr.	8/20/17
Library Services	Juliana Harrar	Library Page	\$9.00/hr.	8/28/17
Library Services	Eileen O'Farrell	Library Page	\$9.00/hr.	8/28/17
Recreation Services	Beverly Nollet	Dance Instructor	\$5,000/yr	8/28/17
Fire Rescue	Kyle Murphy	Deputy Chief	\$111,784	9/5/17

VII. Adjournment – 9:35 P.M.

---

---

View documents associated with this agenda: [www.andoverma.gov/selectmen](http://www.andoverma.gov/selectmen)

Meetings are televised on Comcast Channel 22 and Verizon Channel 45 or may be viewed online at [www.andovertv.org](http://www.andovertv.org) If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Wendy Adams at 978-623-8210 or [wadams@andoverma.gov](mailto:wadams@andoverma.gov) in the Town Manager's Office.

---

---



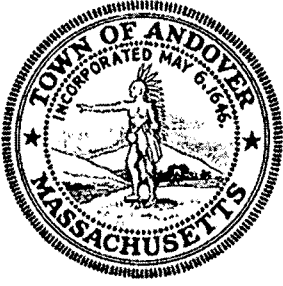
**Town of Andover  
BOARD OF SELECTMEN**

**License and Permit Application Public Hearing Questionnaire**

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

**Construction, Excavation & Installation Projects**

<b>Name</b>	Veena Kothapalli		
<b>Address</b>	55 Marston Street, Lawrence MA 01841		
<b>Title</b>	Field Engineer		
<b>Company</b>	Columbia Gas		
<b>Overview of this project, its purpose, and a brief scope of work.</b>	To excavate approximately 900 feet on Osgood Street and Frontage Road and connect the existing gas mains by installing 6" Plastic – high pressure to accommodate the load for a new large volume customer at 30 Shattuck Road, Andover. Currently the gas main is not connected and ends at the driveway for #32 Osgood Street (on Frontage Road) and at the intersection of Osgood and Keystone Way. By making this connection, the gas system pressures will increase and will allow for new large load to be added on the system.		
<b>What time of day will this work take place?</b>	7 AM to 3:30 PM		
<b>Have you notified abutters that may be impacted by this project?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	<b>Have you provided a contact number for the project manager?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Will the project create traffic detours or prohibit access to roadways or driveways?</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Will the project involve work on private property or town right of way that is adjacent to or near private property?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Please provide any additional information that may be useful to the Board.</b>	This project is planned for 2017 due to planned town road paving on Frontage road. All the planned work will be on the mainline, and no service lines will be affected.		



# TOWN OF ANDOVER

## Town Clerk's Office

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

### NOTICE

*Rescheduled from August 14, 2017*

You are hereby notified that a Public Hearing will be held by the Andover Board of Selectmen at the Town Offices on Bartlet Street, in the third floor Selectmen's Conference Room on Monday, August 28 at 7:00 P.M.

This hearing is being held on a petition of Bay State Gas Company d/b/a Columbia Gas of Massachusetts, requesting permission to excavate for the purpose of replacing and/or extending its gas mains, according to blueprints hereto annexed and made a part of this petition, and to make the necessary house connections along said extensions, as follows:

To excavate approximately 900 feet on **Osgood Street** and **Frontage Road** and connect the existing gas mains by installing 6 inch Plastic – high pressure to accommodate the load for a new large volume customer at 30 Shattuck Road, Andover.

Plan # 17-44275  
Job # 17-0841141-00

Plan(s) of the proposed work can be found on the Town of Andover web site at [www.andoverma.gov](http://www.andoverma.gov) in the Main Meetings Calendar by searching under the public hearing date.

Should you have any major concerns about this proposal, please call Vinnie Luciano or Veena Kothapalli at Columbia Gas, 978-691-6422, prior to the above-mentioned Selectmen's meeting date. A representative of the company will be available at 6:45 P.M. on the above date to answer any other questions you may have relating to the proposed work.

By order of the  
Board of Selectmen

Lawrence J. Murphy  
Town Clerk

Date: August 18, 2017  
Plan# 17-44275  
Job# 17-0841141-00



PROPOSED

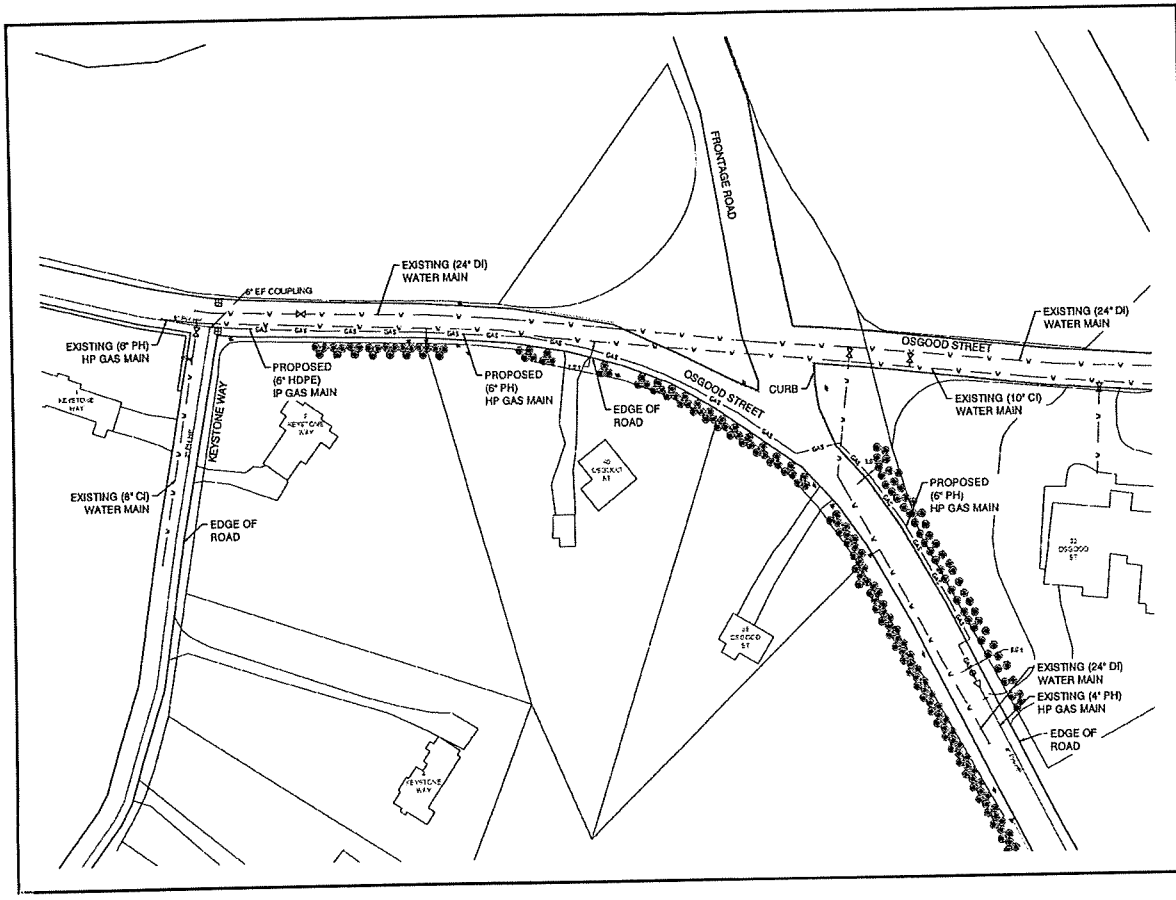
REVISIONS

NO.	DATE	BY	DESCRIPTION

JO# 17-0841141-00  
JO# ----  
PROJECT ID# 17-44275  
OSGOOD BY CONNECTION  
ANDORA, LISSEA

DRAWING TITLE  
LAYOUT SHEET

DRAWING NO.  
L-1



# TOWN OF ANDOVER, MASSACHUSETTS

R. Marc Fournier  
Deputy Director DPW/Highway  
Superintendent



TELEPHONE  
(978) 6238700

FAX  
(978) 6238799

## DEPARTMENT OF MUNICIPAL SERVICES

WATER TREATMENT PLANT  
397 LOWELL STREET 01810 -4416

TO: Lawrence Murphy, Town Clerk  
FROM: R. Marc Fournier, DPW Deputy Director/Highway Superintendent  
DATE: August 4, 2017  
SUBJECT: Columbia Gas

The petition by Columbia Gas to excavate for the purposes of replacing and or extending its gas mains located at Osgood Street and Frontage Road is acceptable as shown on the petition listed below:

<u>Location</u>	<u>Petition #</u>	<u>Job #</u>
Osgood St. and Frontage Rd.	17-44275	17-0841141-00

**Prior to construction, a street opening permit must be obtained from the Department of Public Works.**

RMF/ahm

cc: Brian Moore, Town Engineer  
David Dargie, Construction Inspector



RECEIVED  
TOWN CLERK'S OFFICE  
2017 AUG -2 A 11:11  
TOWN OF ANDOVER, MASS

**Board of Selectmen  
Andover, Massachusetts**

**Date: 08/01/2017**

**Gentlemen:**

Columbia Gas of Massachusetts respectfully asks permission to excavate for the purpose of replacing and or extending its gas mains, according to blueprints hereto annexed and made a part of this petition, and to make the necessary house connections along said extensions, as follows:

To excavate approximately 900 feet on Osgood Street and Frontage Road and connect the existing gas mains by installing 6" Plastic – high pressure to accommodate the load for a new large volume customer at 30 Shattuck Road, Andover.

JO #: 17-0841141-00

Columbia Gas of Massachusetts agrees to provide and maintain proper barriers, warnings, policing and lights. Excavation and refilling will be done promptly, and to the satisfaction of the Highway Department. The restoration of sidewalk and/street surfaces will be done to the satisfaction of the Highway Department. Columbia Gas of Massachusetts will guarantee refilling and resurfacing for one year from completion of the work.

Columbia Gas of Massachusetts agrees to hold the Town of Andover harmless from claims of any nature by persons alleging to have been injured, in their persons or in their property, as a result of the excavation. Columbia Gas of Massachusetts agrees to defend against all such claims, whether groundless or not.

**Bay State Gas Company d/b/a  
Columbia Gas of Massachusetts**

**Veena Kothapalli  
Field Engineer**

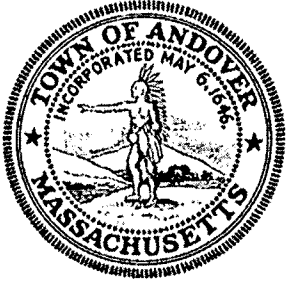
Columbia Gas of Massachusetts

Gentlemen:

Permission is hereby granted the Bay State Gas Company d/b/a Columbia Gas of Massachusetts to excavate and to install and maintain gas service pipe as requested above.

\_\_\_\_\_ Approved by Board of Selectmen - Date: \_\_\_\_\_

\_\_\_\_\_ Issued by Director of Public Works - Date: \_\_\_\_\_



# TOWN OF ANDOVER

## Town Clerk's Office

36 Bartlet Street  
Andover, MA 01810  
978-623-8255  
townclerk@andoverma.gov

### NOTICE

*Rescheduled from August 14, 2017*

You are hereby notified that a Public Hearing will be held by the Andover Board of Selectmen, on Monday, August 28, 2017 in the 3<sup>rd</sup> Floor Conference Room, 36 Bartlet Street, at 7 p.m.

This hearing is being held on the petition of National Grid and Verizon New England requesting permission to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

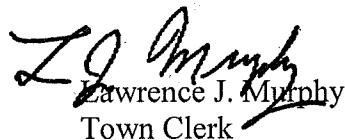
**# 24371866, Lowell Street** – National Grid to install one JO pole beginning at a point approximately 90 feet northeast of the intersection of Windemere Drive and continuing on approximately 15 feet in a southeast direction. Location approximately as shown on plan attached.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Plan(s) of the proposed work can be found on the Town of Andover web site at [www.andoverma.gov](http://www.andoverma.gov) in the Open Meeting Calendar by searching under the public hearing date.

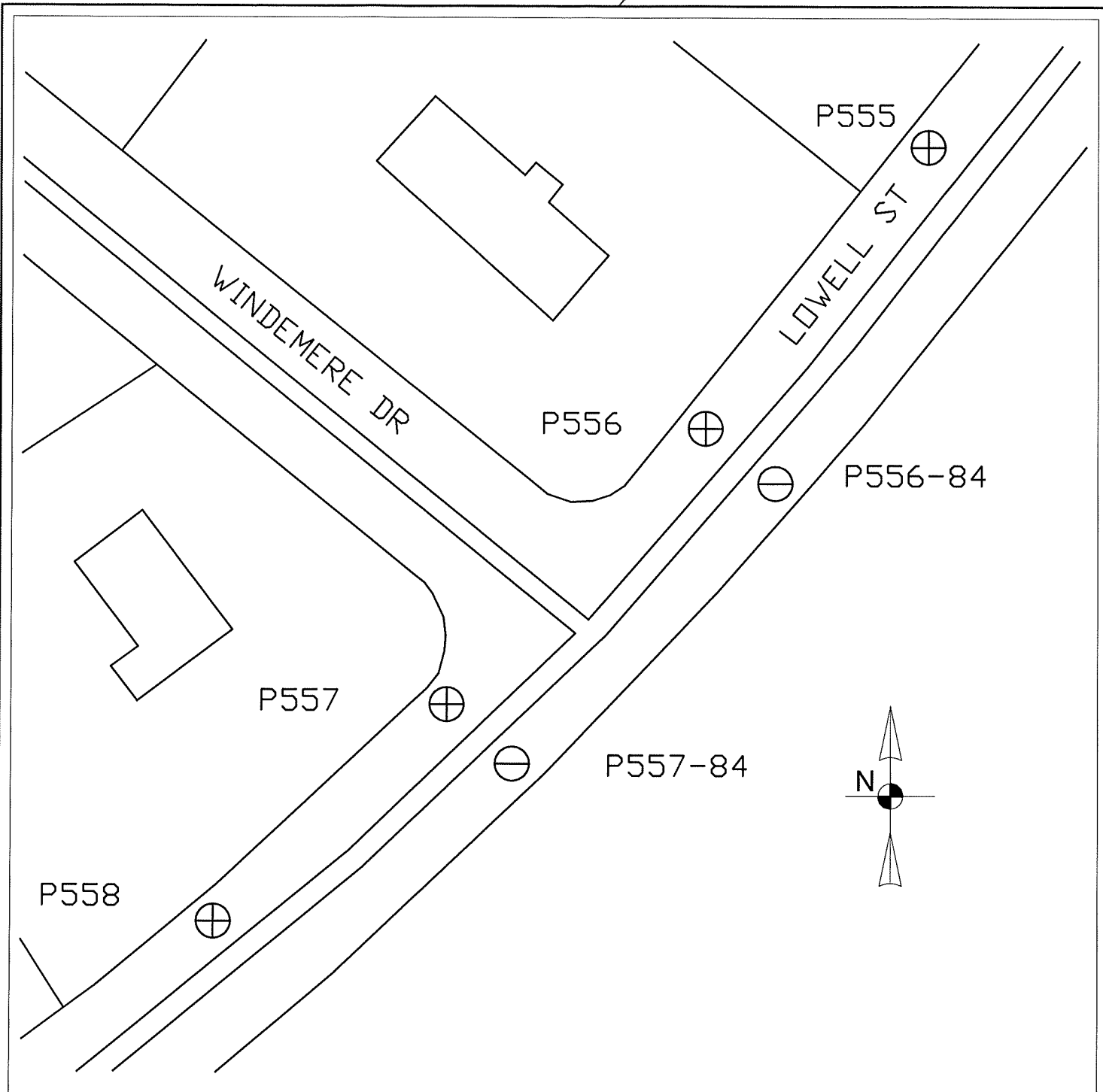
Should you have any major concerns about this proposal, please call Dave Boucher at National Grid, (978) 725-1461, prior to the above-mentioned Selectmen's meeting date. Representatives from the utility company will be available at 6:45 P.M. on the above date to answer any other questions you may have relating to the proposed work.

By order of the  
Board of Selectmen

  
Lawrence J. Murphy  
Town Clerk

Plan No.: 24371866  
Date: August 18, 2017

See new map 8-11-17



JOINT OWNED POLE PETITION		<b>nationalgrid</b> And Verizon New England, Inc.	
Proposed J.O. Pole Locations	⊖	Date: 6-29-17	
Existing J.O. Pole Locations	⊕	Work Request Number: 24371866	
		To Accompany Petition Dated:	
		To The: TOWN of ANDOVER	
		For Proposed: Pole: #556-84 Location: LOWELL ST Pole: #557-84	
DISTANCES ARE APPROXIMATE			

# TOWN OF ANDOVER, MASSACHUSETTS

R. Marc Fournier  
Deputy Director DPW/Highway  
Superintendent



## DEPARTMENT OF MUNICIPAL SERVICES

WATER TREATMENT PLANT  
397 LOWELL STREET 01810 -4416

TELEPHONE  
(978) 6238700  
FAX  
(978) 6238799  
RECEIVED  
TOWN CLERK'S OFFICE  
2017 AUG -4 P 3:15  
TOWN OF ANDOVER, MASS

TO: Lawrence Murphy, Town Clerk  
FROM: R. Marc Fournier, DPW Deputy Director/Highway Superintendent  
DATE: August 2, 2017  
SUBJECT: National Grid and Verizon New England

The petition by National Grid and Verizon New England for the purposes of locating poles, wires, and fixtures, including the necessary sustaining and protecting fixtures along Lowell Street is acceptable as shown on the petition listed below:

<u>Location</u>	<u>Petition #</u>
Lowell Street	24371866

**Prior to construction, a street opening permit must be obtained from the Department of Public Works.**

CMC/ahm

cc: Brian Moore, Town Engineer  
David Dargie, Construction Inspector



## TOWN OF ANDOVER

### Town Clerk's Office

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

### MEMORANDUM

**TO:** Brian Moore  
Town Engineer

**FROM:** Susan Pimentel, Town Clerk's Office

**RE:** Petition Request

**DATE:** July 24, 2017



**DATE OF SELECTMEN'S MEETING:** August 14, 2017

**PETITION#:** 24371866

**PETITIONER:** National Grid & Verizon New England

**LOCATION:** Lowell Street

Please return to the Town Clerk's Office for mailing by Wednesday, August 2, 2017  
(if possible).

Thank you!

OK BWM 7/31/17



**Town of Andover  
BOARD OF SELECTMEN**

**License and Permit Application Public Hearing Questionnaire**

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

**Construction, Excavation & Installation Projects**

Name	Dave Boucher 978-725-1461		
Address	1101 Turnpike St		
Title	Designer		
Company	National Grid		
Overview of this project, its purpose, and a brief scope of work.	To install one Joint owned Pole Lowell St Andover Ma		
What time of day will this work take place?	Between 7-3		
Have you notified abutters that may be impacted by this project?	Yes <input checked="" type="checkbox"/> No <input 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 checked="" type="checkbox"/> No <input 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.	Click or tap here to enter text.		

8/14/17

RECEIVED  
TOWN CLERK'S OFFICE  
2017 JUL 24 A 11:43  
TOWN OF ANDOVER, MASS.

Questions contact Dave Boucher 978 725-1461

**PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS**

North Andover, Massachusetts

To the Board of Selectmen  
Of Andover Massachusetts

NATIONAL GRID and Verizon New England, Inc requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

Lowell St National Grid to install one JO pole beginning at a point approximately 90 feet northeast of the intersection of Windemere Drive and continuing on approximately 15 feet in a south east direction.

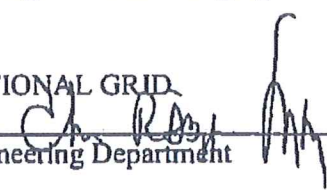
Location approximately as shown on plan attached

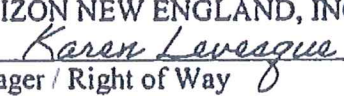
Wherefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked – Lowell St-Andover Massachusetts

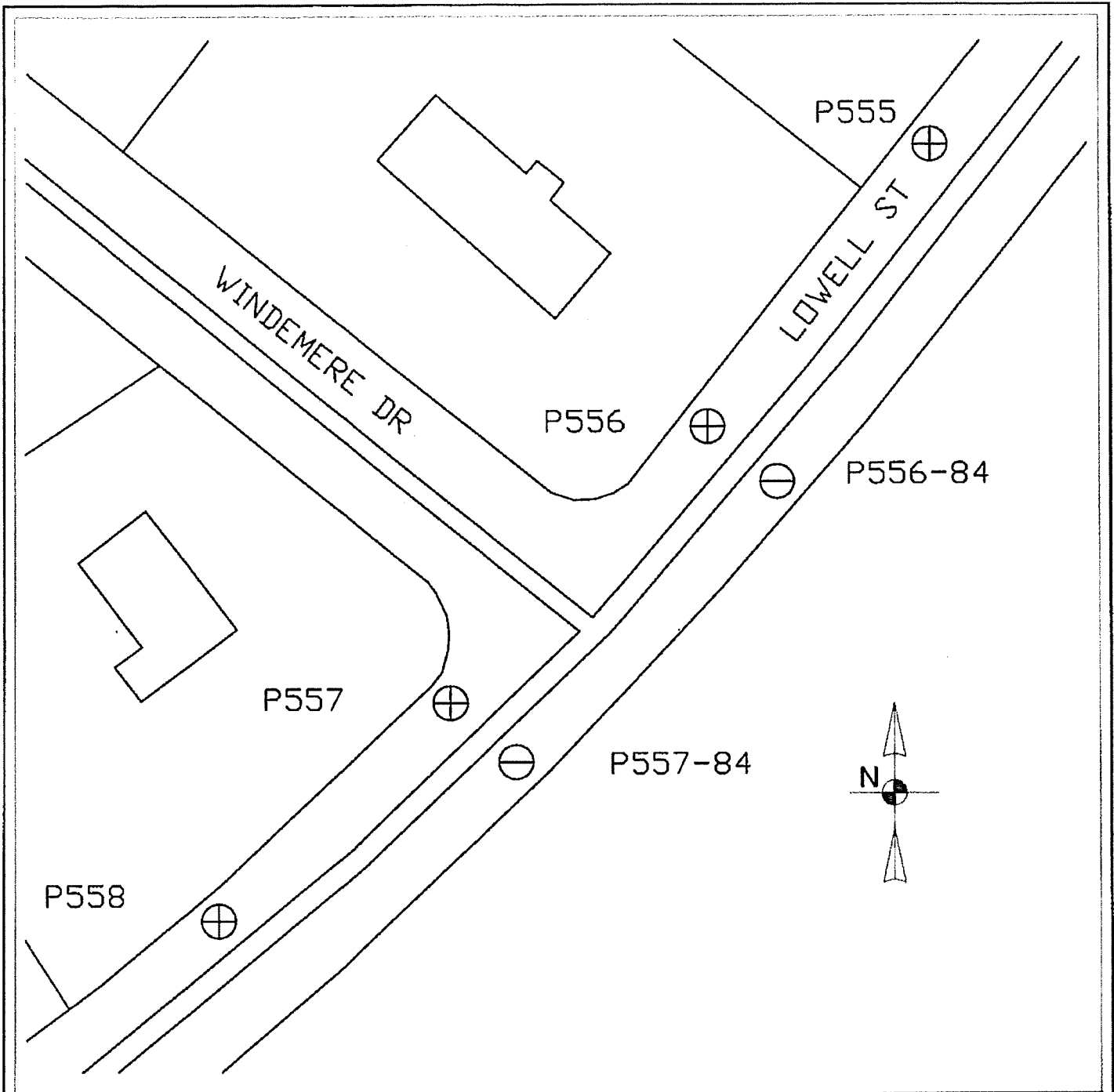
24371866 July 5, 2017

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioner agrees to reserve space for one cross-arm at a suitable point on each of said poles for the fire, police, telephone, and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

NATIONAL GRID  
BY   
Engineering Department

VERIZON NEW ENGLAND, INC.  
BY   
Manager / Right of Way



JOINT OWNED POLE PETITION		<b>nationalgrid</b> And Verizon New England, Inc.	
Proposed J.O. Pole Locations	⊖	Date:	6-29-17
Existing J.O. Pole Locations	⊕	Work Request Number:	24371866
		To Accompany Petition Dated:	
		To The:	TOWN OF ANDOVER
DISTANCES ARE APPROXIMATE		For Proposed:	Pole: #556-84 Location: LOWELL ST Pole: #557-84

TOWN

Questions contact – Dave Boucher 978 725-1461  
**ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS**  
To the Board of Selectmen Andover Massachusetts

Notice having been given and public hearing held, as provided by law,  
IT IS HEREBY ORDERED:

that NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 5th day of July 2017

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Lowell St-Andover Massachusetts.

**24371866** Dated July 5, 2017. Filed with this order

There may be attached to said poles by NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Lowell St National Grid to install one JO pole beginning at a point approximately 90 feet northeast of the intersection of Windemere Drive and continuing on approximately 15 feet in a south east direction.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the  
Of the City/Town of \_\_\_\_\_, Massachusetts held on the \_\_\_\_\_ day of \_\_\_\_\_ 20 .

\_\_\_\_\_  
Massachusetts  
City/Town Clerk.  
20 .

Received and entered in the records of location orders of the City/Town of  
Book \_\_\_\_\_ Page \_\_\_\_\_

Attest:  
City/Town Clerk

I hereby certify that on \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ o'clock, M  
At \_\_\_\_\_ a public hearing was held on the petition of  
NATIONAL GRID and VERIZON NEW ENGLAND, INC.

for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

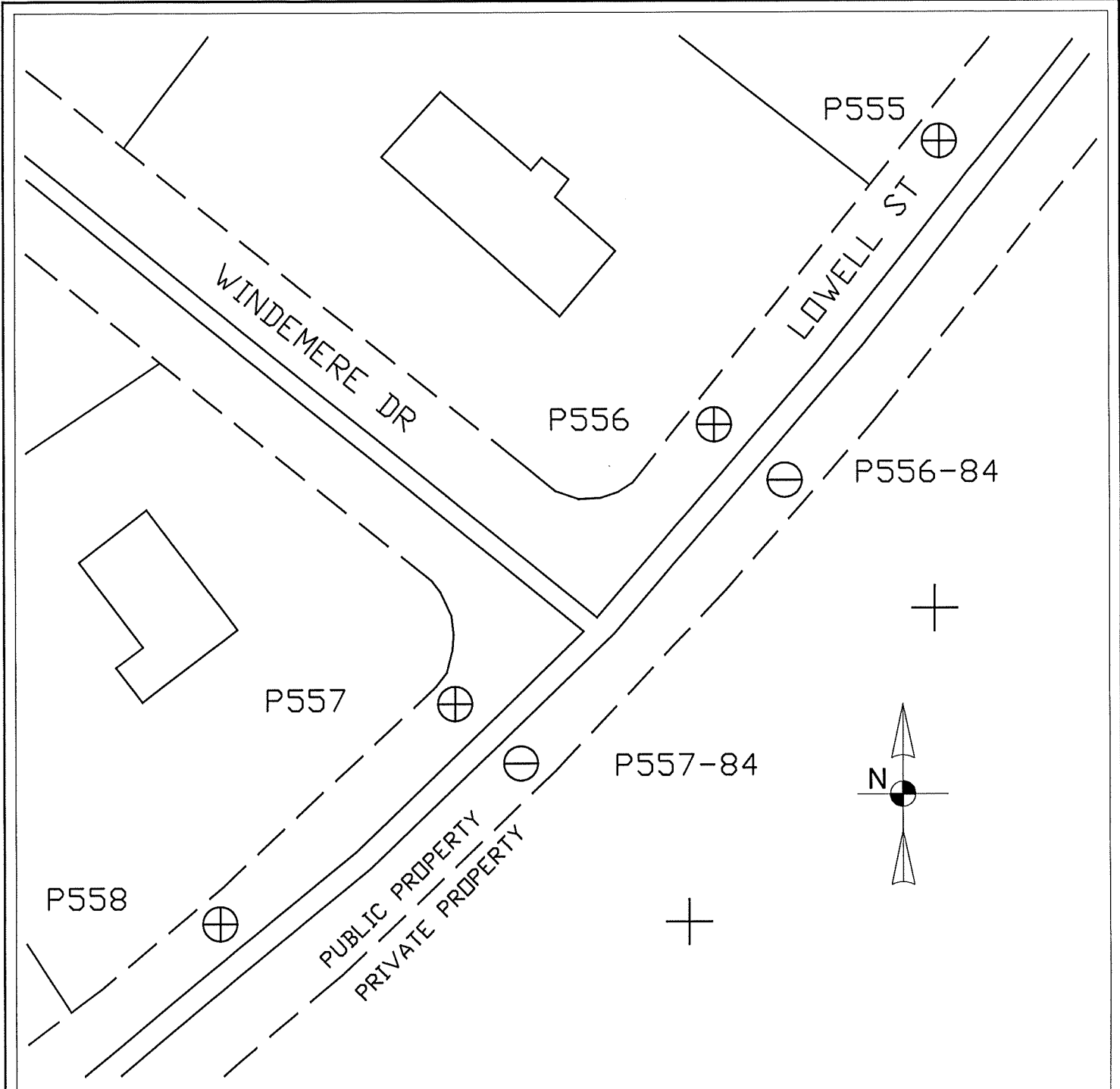
City/Town Clerk.

.....  
.....  
.....  
.....

Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the \_\_\_\_\_ of the City of Massachusetts, on the \_\_\_\_\_ day of 20\_\_\_\_ and recorded with the records of location orders of the said City, Book \_\_\_\_\_, and Page \_\_\_\_\_. This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.



JOINT OWNED POLE PETITION		<b>nationalgrid</b> And Verizon New England, Inc.	
Proposed J.O. Pole Locations	⊖	Date: 6-29-17	
Existing J.O. Pole Locations	⊕	Work Request Number: 24371866	
EXISTING POLE TO BE REMOVED	+	To Accompany Petition Dated:	
		To: TOWN OF ANDOVER	
		For Proposed Pole: #556-84 Location: LOWELL ST	
DISTANCES ARE APPROXIMATE			

Questions contact – Dave Boucher 978 725-1461

**ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS**

To the Board of Selectmen Andover Massachusetts

Notice having been given and public hearing held, as provided by law,  
IT IS HEREBY ORDERED:

that NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 5th day of July 2017

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Lowell St-Andover Massachusetts.

**24371866** Dated July 5, 2017. Filed with this order

There may be attached to said poles by NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Lowell St National Grid to install one JO pole beginning at a point approximately 90 feet northeast of the intersection of Windemere Drive and continuing on approximately 15 feet in a south east direction.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the  
Of the City/Town of \_\_\_\_\_, Massachusetts held on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ .

\_\_\_\_\_  
Massachusetts City/Town Clerk. \_\_\_\_\_ 20 \_\_\_\_ .

Received and entered in the records of location orders of the City/Town of  
Book \_\_\_\_\_ Page \_\_\_\_\_

Attest:  
City/Town Clerk

I hereby certify that on \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ o'clock, M  
At \_\_\_\_\_ a public hearing was held on the petition of  
NATIONAL GRID and VERIZON NEW ENGLAND, INC.

for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

.....  
.....  
.....  
.....

Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the \_\_\_\_\_ of the City of Massachusetts, on the \_\_\_\_\_ day of 20\_\_\_\_ and recorded with the records of location orders of the said City, Book \_\_\_\_\_, and Page \_\_\_\_\_. This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Telephone

Questions contact – Dave Boucher 978 725-1461

**ORDER FOR JOINT OR IDENTICAL POLE LOCATIONS**

To the Board of Selectmen Andover Massachusetts

Notice having been given and public hearing held, as provided by law,  
IT IS HEREBY ORDERED:

that NATIONAL GRID and VERIZON NEW ENGLAND INC. (formerly known as NEW ENGLAND TELEPHONE AND TELEGRAPH COMPANY) be and they are hereby granted joint or identical locations for and permission to erect and maintain poles and wires to be placed thereon, together with such sustaining and protecting fixtures as said Companies may deem necessary, in the public way or ways hereinafter referred to, as requested in petition of said Companies dated the 5th day of July 2017

All construction under this order shall be in accordance with the following conditions:

Poles shall be of sound timber, and reasonable straight, and shall be set substantially at the points indicated upon the plan marked – Lowell St-Andover Massachusetts.

**24371866** Dated July 5, 2017. Filed with this order

There may be attached to said poles by NATIONAL GRID and Verizon New England Inc. such wires, cables, and fixtures as needed in their business and all of said wires and cables shall be placed at a height of not less than twenty (20) feet from the ground.

The following are the public ways or part of ways along which the poles above referred to may be erected, and the number of poles which may be erected thereon under this order:

Lowell St National Grid to install one JO pole beginning at a point approximately 90 feet northeast of the intersection of Windemere Drive and continuing on approximately 15 feet in a south east direction.

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

I hereby certify that the foregoing order was adopted at a meeting of the  
Of the City/Town of \_\_\_\_\_, Massachusetts held on the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_ .

\_\_\_\_\_  
Massachusetts City/Town Clerk.  
20 \_\_\_\_ .

Received and entered in the records of location orders of the City/Town of  
Book \_\_\_\_\_ Page \_\_\_\_\_

Attest:  
City/Town Clerk

I hereby certify that on \_\_\_\_\_ 20\_\_\_\_, at \_\_\_\_\_ o'clock, M  
At \_\_\_\_\_ a public hearing was held on the petition of  
NATIONAL GRID and VERIZON NEW ENGLAND, INC.

for permission to erect the poles, wires, and fixtures described in the order herewith recorded, and that we mailed at least seven days before said hearing a written notice of the time and place of said hearing to each of the owners of real estate (as determined by the last preceding assessment for taxation) along the ways or parts of ways upon which the Company is permitted to erect Poles, wires, and fixtures under said order. And that thereupon said order was duly adopted.

City/Town Clerk.

.....  
.....  
.....  
.....

Board or Council of Town or City, Massachusetts

CERTIFICATE

I hereby certify that the foregoing is a true copy of the location order and certificate of hearing with notice adopted by the \_\_\_\_\_ of the City of Massachusetts, on the \_\_\_\_\_ day of 20\_\_\_\_ and recorded with the records of location orders of the said City, Book \_\_\_\_\_, and Page \_\_\_\_\_. This certified copy is made under the provisions of Chapter 166 of General Laws and any additions thereto or amendments thereof.

Gati Thai, Inc. MOTIONS

MOTION #1

I move to approve the application of Gati Thai, Inc., dba Gati Thai, 12 Post Office Ave., Andover, MA, for a transfer of an All Alcohol Restaurant Alcoholic Beverage License from One Thong Chai Thai, LLC dba One Thong Chai Cuisine, 12 Post Office Ave., Andover, MA., and for the appointment of Malinee Kanajanamakanon, 12 Shackford Rd., Reading MA., as designated Manager, subject to the condition that all other requirements of the Town are met prior to issuance.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Voted \_\_\_\_\_ to \_\_\_\_\_

MOTION #2

I move the Board find that the application of Gati Thai Inc., d/b/a Gati Thai for an All Alcoholic Restaurant Alcoholic Beverage License at, 12 Post Office Avenue, Andover is not detrimental to the educational and spiritual activities of the Free Christian Church at 31 Elm Street, Andover; and the Andover Baptist Church, 6 Essex and Central Streets, Andover.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Voted \_\_\_\_\_ to \_\_\_\_\_

TOWN OF ANDOVER



PUBLIC HEARING

Notice is hereby given under Chapter 138 of the General Laws, as amended, that Gati Thai, Inc., dba Gati Thai, 12 Post Office Ave., Andover, MA, has applied for a Transfer of an All Alcohol Restaurant Alcoholic Beverage License from One Thong Chai Thai, LLC dba One Thong Chai Cuisine, 12 Post Office Ave., Andover, MA. Malinee Kanjanamakanon of 12 Shakford Rd., Reading, MA, is the designated manager.

The public hearing will be held on August 28, 2017 in Conference Room A on the third floor of the Andover Town Offices, 36 Bartlet Street, Andover, Massachusetts at 7:00 p.m. in accordance with the General Laws relating thereto.

By Order of the  
Board of Selectmen

Lawrence J. Murphy  
Town Clerk

Date of Issue: Thursday, August 17, 2017



## **TOWN OF ANDOVER PUBLIC HEARING**

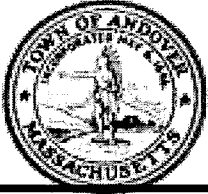
Notice is hereby given under Chapter 138 of the General Laws, as amended, that Gati Thai, Inc., dba Gati Thai, 12 Post Office Ave., Andover, MA, has applied for a Transfer of an All Alcohol Restaurant Alcoholic Beverage License from One Thong Chai Thai, LLC dba One Thong Chai Cuisine, 12 Post Office Ave., Andover, MA. Malinee Kanjanamakanon of 12 Shakford Rd., Reading, MA, is the designated manager.

The public hearing will be held on August 28, 2017 in Conference Room A on the third floor of the Andover Town Offices, 36 Bartlet Street, Andover, Massachusetts at 7:00 p.m. in accordance with the General Laws relating thereto.

By Order of the  
Board of Selectmen  
Lawrence J. Murphy  
Town Clerk

AT – 8/17/17

---



**Town of Andover  
BOARD OF SELECTMEN**

**License and Permit Application Public Hearing Questionnaire**

---

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

**Liquor License Application, Renewal, Change of Designated Manager**

<b>Name</b>	Malinee Kanjanamakanon
<b>Address</b>	12 Post Office Ave, Andover, MA01810
<b>Title</b>	President
<b>Company</b>	Gati Thai, inc d/b/a Gati Thai
<b>Are all employees who will be serving alcohol TIPS certified?</b>	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<b>Does the establishment or any employees have any prior violations in terms of liquor license compliance?</b>  <b>If yes, please describe the nature of any violations</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Please describe your business and the plans that have brought you before the Board this evening.</b>	Gati Thai is a Thai fine cuisine. We served all the fresh foods with a local first ingredints. We are serving non-alcohol and alcohol beverages along with food for the people could come for relaxing and hanging out around with friends and family.
<b>Please provide an overview of qualifications, certifications, and experience of the designated manager of the establishment.</b>	All of our servers have a lot of expirences for serving alcohol beverages in the restaurant for over 4 years. I've been working in the restaurant businees more than 10 years, also I am now working and owne the Thai restaurant in Andover (Thai Sweet Basil) for over 6 years. I do know and understand people in the area in the order of serving alcohol beverages according from my expirences.

Pepper Dining, Inc. d/b/a Chili's at 131 River Road is applying for a change in Officers / Directors relating to their All Alcohol Restaurant Alcoholic Beverage License.

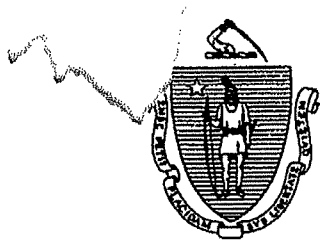
**Motion:**

I move that the Board approve Pepper Dining, Inc. d/b/a Chili's at 131 River Road's application for a change in Officers / Directors relating to their All Alcohol Restaurant Alcoholic Beverage License.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Voted \_\_\_\_\_ to \_\_\_\_\_



**Jean M. Lorizio, Esq.**  
*Chairman*

*Commonwealth of Massachusetts  
Department of the State Treasurer  
Alcoholic Beverages Control Commission  
239 Causeway Street  
Boston, MA 02114  
Telephone: 617-727-3040  
Facsimile: 617-727-1510*

June 2, 2017

#### LOCAL BOARDS

Andover, Auburn, Bellingham, Braintree, Burlington, Chelsea, Danvers, Dedham, East Springfield, Hadley, Leominster, Lowell, Plainville, Plymouth, Raynham, Reading, Somerset, West Springfield, Walpole, Wareham, West Bridgewater, Westford, and Wilmington

The Commission has received a request from Pepper Dining, Inc. d/b/a Chili's for a change of in the above-noted cities and towns.

Due to the magnitude of these transactions, the Commission has received the information and documents provided by the licensee. The review was to determine whether the contemplated transaction is consistent with the provisions of M.G.L. c. 138. Based upon our review, we are satisfied that the transaction is consistent with the purposes of the law and would not result in the individual corporate licenses being deemed to be out of compliance with the applicable statute. Accordingly, this letter sets forth our recommended procedure for the processing of these applications.

Arrangements have been made for the Corporation to pay all of the \$200 application fees directly to the Commission. Therefore, no fee needs to be collected.

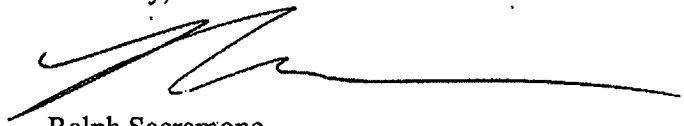
The Commission has reviewed and accepted copies of the following documents and instruments:

1. Monetary Transmittal Form
2. Change of Beneficial Interest Application
3. Beneficial Interest- Individual
4. CORI
5. Vote of the Board of Directors
6. Business Structure
7. Pepper Dining Inc., MA Locations

Where there will be no change of existing managers, the Commission will not require that a Managers Form be completed, nor will the Commission require background information on the managers as such information should already be on file.

The applicant will contact you directly for processing the application. Please forward to the Commission the Form 43. The Commission will require no other forms, documents or information in connection with these applications. Should you or your town/city solicitor have any questions or require information or assistance, please contact Investigator Jack Carey at (617) 727-3040, extension 736.

Sincerely,



Ralph Sacramone  
Executive Director

---

Cc: Ted Mahony, Chief Investigator  
Ray Melville, Licensing Program Coordinator  
Andrew Uptom

Old Andover Restaurant, Inc. d/b/a/ Grassfields MOTIONS

I move to approve the application of Old Andover Restaurant, Inc. d/b/a Grassfields, for a transfer an All Alcoholic Restaurant Alcoholic Beverage License at 207 North Main Street, Andover, including a change of beneficial interest/transfer of stock and pledge of the license to American Food Holdings, Inc.; subject to the condition that all other requirements of the Town are met prior to issuance.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Voted \_\_\_\_\_ to \_\_\_\_\_

BRODIGAN AND GARDINER LLP

ATTORNEYS AT LAW

40 BROAD STREET

BOSTON, MASSACHUSETTS 02109

(617) 542-1871

JOSEPH J. BRODIGAN, P.C.  
WILLIAM D. GARDINER  
MICHAEL B. BRODIGAN  
JOSEPH J. BRODIGAN, JR.

jbrodigan@brodiganlaw.com  
wgardiner@brodiganlaw.com  
mbrodigan@brodiganlaw.com  
jbrodiganjr@brodiganlaw.com  
FACSIMILE: (617) 482-1871

July 25, 2017

Sent via UPS Overnight

Town of Andover  
Board of Selectmen's Office  
36 Bartlet Street  
Andover, MA 01810

Re: Old Andover Restaurant, Inc. d/b/a Grassfields  
207 North Main Street, Andover, MA

Dear Sir/Madam:

Firstly, thank you for your recent approval of the stock transfer and pledge agreements for Old Andover Restaurant, Inc. d/b/a Grassfields located at 207 North Main Street, Andover, Massachusetts.

We have been informed by the ABCC that since the transfer will be in two (2) separate steps, that two separate applications will have to be approved. The substance and effect of the overall transaction previously approved by you is exactly the same.

Action One is the application to approve the exchange of all of the stock of Old Andover Restaurant, Inc. to American Food Holding, Inc., the stockholders of which will be the same individuals, albeit in different amounts. Old Andover Restaurant, Inc. shall have new officers and directors as prayed for. Action One is the same as previously requested and approved, but now requested on a separate application. The corporate votes are changed only to support the separateness of the application.

Action Two is the separate application of American Food Holding, Inc., the new owner of the stock of Old Andover Restaurant, Inc. to sell all of that stock to Karapatsas Holding Company, Inc., an entity which is owned 100% by Antonios P. Karapatsas who is presently an owner in four (4) of the six (6) restaurants involved, and an officer, director and long-time employee of each of those restaurants. The promissory note representing the purchase price will be secured by a pledge of the

BRODIGAN AND GARDINER LLP

Town of Andover  
Board of Selectmen's Office  
July 25, 2017  
Page 2 of 4

capital stock of Old Andover Restaurant, Inc. and a security agreement which includes a pledge of the alcohol license. This is the exact transaction as previously approved by you, but now set forth in a separate application. There is no change of manager, and the license itself stays issued to the present restaurant, Old Andover Restaurant, Inc. Simply stated, this is a sale of stock by the majority shareholders to the minority shareholder, all as previously approved by you.

We are advised by the ABCC as follows:

- i. no new CORI forms are necessary because the stock transfer is completely internal. The new stock owners have all been previously approved by the ABCC.
- ii. There is no need for a new hearing as the requested permission is exactly the same as previously approved by your Board. This is merely a request for a clerical change requiring only administrative action. A Form 43 should be filed for each of Action One and Action Two.
- iii. Action One should be allowed first as a separate application.

If you have any questions of the ABCC, I have been advised that you may call Ralph Sacramone, Executive Director at 617-727-3040 x. 731. He is copied on this letter. I am, of course available to answer any other questions you may have.

In furtherance of these applications to amend our previous application, I enclose herewith the following documents:

**ACTION ONE**  
**STOCK EXCHANGE TO AMERICAN FOOD HOLDING, INC.**

1. amended previous application for change of beneficial interest, transfer of stock, new officers and directors;
2. amended corporate vote of Old Andover Restaurant, Inc.;
3. amended corporate vote of American Food Holding, Inc.;
4. articles of organization of Old Andover Restaurant, Inc.;
5. articles of organization of American Food Holding, Inc.

BRODIGAN AND GARDINER LLP

Town of Andover  
Board of Selectmen's Office  
July 25, 2017  
Page 3 of 4

6. stock exchange agreement;
7. amended beneficial interest contact information for each individual shareholder of American Food Holding, Inc.;
8. amended beneficial interest contact information – organization – American Food Holding, Inc.; and
9. ABCC Form 43.

We also rely on all of the other information that was previously filed. If you need anything else for Action One, please advise.

**ACTION TWO**  
**AMERICAN FOOD HOLDING, INC.'S SALE OF STOCK TO**  
**KARAPATSAS HOLDING COMPANY, INC.**  
**STOCK PLEDGE, PLEDGE OF LIQUOR LICENSES, CHANGE OF**  
**OFFICERS AND DIRECTORS**

1. amendment to previous application for change of beneficial interest, sale of stock, new officers and directors, pledge of stock and pledge of liquor license;
2. amendment to previous application for pledge of collateral;
3. corporate vote of American Food Holding, Inc.;
4. corporate vote of Old Andover Restaurant, Inc.;
5. corporate vote of Karapatsas Holding Company, Inc.;
6. articles of organization – Old Andover Restaurant, Inc.
7. articles of organization – American Food Holding, Inc.
8. articles of organization – Karapatsas Holding Company, Inc.;
9. purchase and sale agreement to sell stock from American Food Holding, Inc. to Karapatsas Holding Company, Inc. This agreement includes copies of the promissory note, stock pledge agreement, guaranty and security agreement (pledge of alcohol license) – all as previously submitted. This is submitted again without change for your convenience;
10. beneficial interest contact – four (4) individuals;
11. beneficial interest contact – Organization, Karapatsas Holding Company, Inc.;
12. new ABCC Form 43.

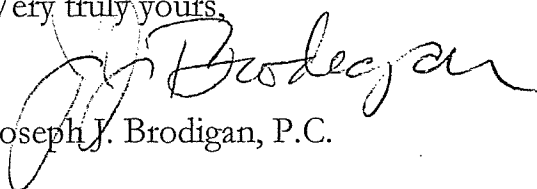
BRODIGAN AND GARDINER LLP

Town of Andover  
Board of Selectmen's Office  
July 25, 2017  
Page 4 of 4

We also rely on other information that was previously filed. If you need anything else for Action Two, please advise.

Thank you for your continued cooperation.

Very truly yours,



Joseph J. Brodigan, P.C.

JJB:mff  
enclosures

cc: Ralph Sacramone, Executive Director  
[rsacramone@tre.state.ma.us](mailto:rsacramone@tre.state.ma.us)  
Nicholas Velez, Investigator  
[nvelez@tre.state.ma.us](mailto:nvelez@tre.state.ma.us)  
Adam Goncalves, Esquire  
[agoncalves@drsglaw.com](mailto:agoncalves@drsglaw.com)  
John Spino, Esquire  
[jspino@drsglaw.com](mailto:jspino@drsglaw.com)  
Mr. James Murphy  
[jmurphy@americanfoodsystems.com](mailto:jmurphy@americanfoodsystems.com)

Vehicle for Hire License

Request / Agenda:

Abdel Amrani on behalf of Amrani Chauffers Corporation is applying for 4 additional vehicle licenses for a total of 5 livery licenses.

These changes have been reviewed and approved by the Police Department and would be effective Tuesday, August 29, 2017.

Motion for Selectmen / License Conditions:

I move that the 4 additional Vehicle for Hire licenses for Amrani Chauffers Corporation at 14 Fleming Avenue, Andover, be approved for a total of 5 vehicle licenses, with the continued condition that no taxi or livery vehicle be housed in Andover, subject to the condition that all other requirements of the Town are met prior to issuance.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Voted \_\_\_\_\_ to \_\_\_\_\_

**TOWN OF ANDOVER GENERAL LICENSE APPLICATION**

TIME STAMP

APPLICANT'S D/B/A: Amrani (Hass) Pours Corp

APPLICANT NAME: Abdel Amrani

APPLICANT'S ADDRESS: 14 Fleming Ave  
Andover, Ma 01810

APPLICANT'S TEL. NUMBER: 978 390 8215

CONTACT PERSON: Abdel Amrani

TELEPHONE: 978 390 8215 E-MAIL amraniBada @ Gmail.Com

MAILING ADDRESS: 14 Fleming Ave, Andover, Ma 01810

\*\*\*\*\*

TYPE OF LICENSE: Vehicle for Hire

Number of Cars Proposed: 5

Circle one  
RENEWAL -or- NEW

LOCATION OF LICENSE ACTIVITY: 14 Fleming Ave / 99 Amesbury St. Lawrence, MA  
*vehicles are stored*

APPLICATION/LICENSE FEE: 100 / 100 FID/SS # 26 - 249 76 46  
total = 200.00

\*\*\*\*\*

I certify under penalties of perjury, that the above information is true and that named applicant has complied with all laws of the commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting child support.

Signature: [Signature]

\*\*\*\*\*

OFFICE USE ONLY      OFFICE USE ONLY      OFFICE USE ONLY      OFFICE USE ONLY

Date of log entry 8.9.17 By: Dawne License Board Hearing Date: TBD

Prior Approval Required:	DATE SENT:	DATE APPROVED
Police Dept:	<u>8.9.17</u>	<u>8.16.17</u>
Fire Dept:	<u>F</u>	<u>—</u>
Town House:	<u>F</u>	<u>—</u>
Treasurer:	<u>↓</u>	<u>8.9.17</u>
Town Mgr:	<u>↓</u>	<u>8/10/17</u>

Add'l conditions for license: \_\_\_\_\_

This license requires: (circle all that apply)

Selectmen Approval       Business Certificate       Letter of Clearance

# Retirement Board Update

August 28, 2017

Thomas Hartwell

Hayley Green

# Retirement Board Update

2

“Underfunding, questionable investment decisions, imperfect assumptions on future market returns, declining interest rates, and the structure of defined benefit plans have created a fiscal crisis for many public pension plans.” The CPA Journal

# Retirement Board Update

3

The Retirement Board's primary responsibility is the preservation of basic benefits promised to employees and retirees.

Andover's ability to pay future pension contributions set by the Retirement Board is unsustainable. It is almost actuarially impossible for Andover to fully fund its pension without massive tax hikes and reduction of services that are implemented solely to allow increases in pension payments. Serious reforms are required to ensure basic benefit promises are kept.

# Andover's Unfunded Pension Liabilities

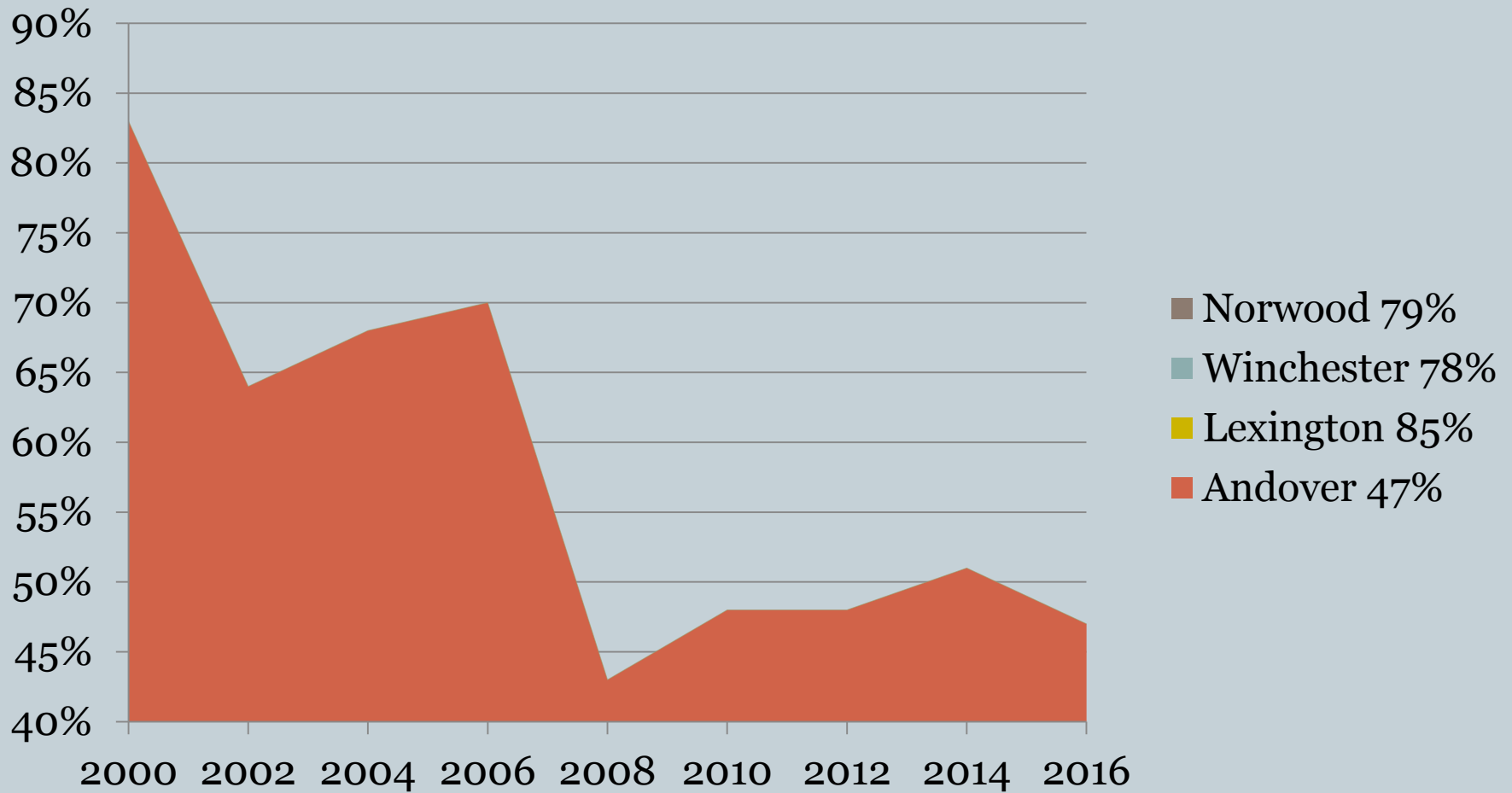
4



# Andover's Funding Ratio

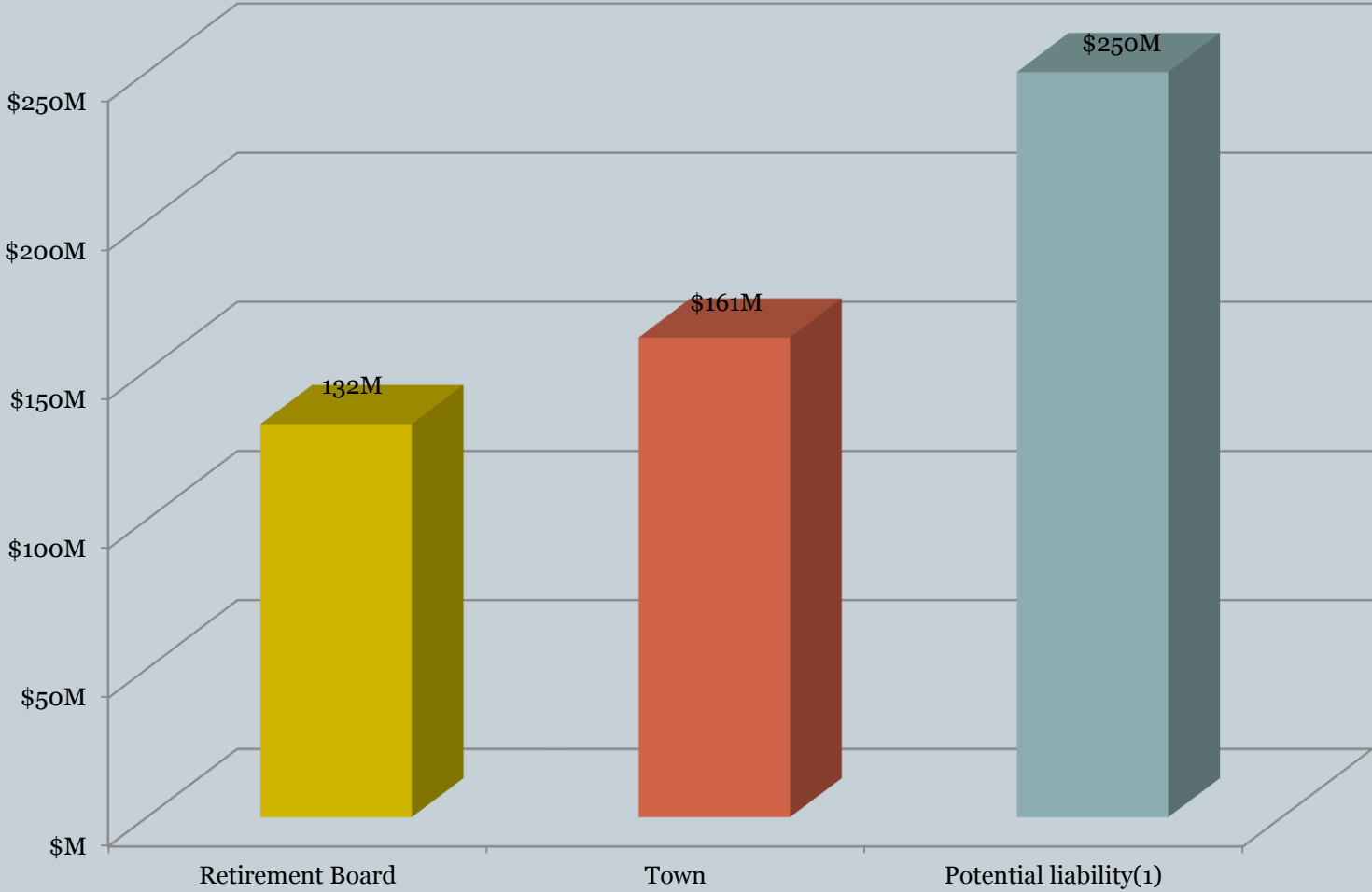
(Pension Assets divided by Pension Liabilities)

5



# Different views of Andover's unfunded pension liability

6



# Andover's Financial Condition

7

Andover's true net position (net worth) (2)	(\$140.7 M)
Andover's 5 year financial forecast (3)	(\$16.4 M)
Pension contributions next 15 years	\$300 M
Pension contributions previous 15 years	\$76 M
Commonwealth of Mass. unfunded pension liability (4)	(\$ 38 Billion)
Andover teachers unfunded pension pension liability (5)	(\$152.9 M)

# Current Funding

8

- Andover's 47% funded ratio is one of the lowest in the State and well below the national average of 72%.
- Increasing employer contributions by 400% (\$300 M) over the next 15 years is nearly impossible for Andover to pay when it is projecting large deficits over the next 5 years.
- These deficits will increase exponentially beyond the next 5 years.

# 5<sup>th</sup> Member of the Board

9

- Should be unbiased and independent
- Offer options and solutions to bring together different views of the board
- Bring potential solutions to help address the major financial problems
- Bring a new perspective to weigh in on current issues facing the Board

# Sample of issues the 5<sup>th</sup> member will need to address

10

- Selection of Actuarial Assumptions – including the discount rate
- Cost of Living Adjustments (COLA)
- Asset Allocation
- Eligibility Requirements
- Member Buy Back of Time

# References

- (1) Estimate (not calculated by an actuary) using a discount rate based on a risk free rate tied to the government bond rate. Government Accounting Standards Board originally proposed this rate but backed down and has continued to allow a subjectively determined expected market rate of return. The Private Sector and most of the Public Sector outside the United States uses the lower discount rate.
- (2) Andover's net position was obtained from the town's 6/30/16 financials and reduced by: a) deferred charges (principally pension assumption adjustments) of \$42.5 M that will be applied to net position over the next several years, and b) the portion of the OPEB unfunded liability of \$115.7 M not on Andover's balance sheet at 6/30/16, net of the OPEB Trust fund of \$5.4 M not recorded on the balance sheet. Accounting rules requires the full OPEB unfunded liability be recorded on the balance sheet by fiscal year 2018.
- (3) From 2017 Finance Committee Report.
- (4) From the 2016 Commonwealth of Massachusetts Actuarial Report.
- (5) From Andover's 6/30/16 annual financial report.

**SUMMARY OF TERMS**  
**Intermunicipal Agreement**  
**for**  
**Potable Water Service**

<b>SUPPLIER:</b>	Town of Andover, MA
<b>CUSTOMER:</b>	Town of North Reading, MA
<b>SERVICE PROVIDED:</b>	Up to 2.6 million gallons per day (MGD), maximum day demand, effective July1, 2019. Option for up to 3.0 million gallons per day (MGD) after six years, subject to permitting and appropriation.
<b>CAPITAL EXPENSE:</b>	Town of Andover will be responsible for capital expenses in Andover related to the delivery of potable water to North Reading.
<b>COSTS INCURRED:</b>	Andover will assume North Reading's costs already incurred to join the MWRA, up to \$800,000*, amortized over 10 years.
<b>WATER RATE:</b>	95% of Andover's Tier 1 Rate, with annual increases not to exceed 2.5% for a term 10 years.
<b>TERM:</b>	99 years pending Town Meeting and Legislative Approval.
<b>SERVICE QUALITY AND QUANTITY:</b>	Andover to be responsible for water meeting all state and federal guidelines at time of delivery to Town line. Any reductions in water service quantities, caused by water bans/restrictions and the like will be adhered to by both parties.
<b>BACK-UP WATER SUPPLY TO READING:</b>	Upon indemnification, Andover will commit to establishing emergency back-up water supply for the Town of Reading, to the extent feasible.
<b>PERMITTING/ APPROVALS:</b>	Each Town to be responsible for their own municipal approvals. The Towns will cooperate in obtaining any necessary "Home Rule" petition. Andover will coordinate and obtain any Andover permits to deliver water in accordance with this agreement. Andover will provide engineering and administrative support needed to obtain permits to assist North Reading with inter-basin transfer permitting.
<b>INTERIM AGREEMENT:</b>	The Towns would enter into a one-year agreement on the above terms, with automatic renewal to a second year without notice before November 1, 2019. All existing terms remain in full force

and effect, with the exception of the Water Rate, which shall increase by 2.5% annually, beginning July 1, 2019.

EXTENSION OF  
INTER-MUNICIPAL  
AGREEMENT

If the parties agree to a long term successor agreement prior to the extension period of the current Inter-Municipal Agreement, Andover agrees to set the effective rate of 95% of Andover's Tier 1 rate retroactively to the beginning of the fiscal year in which the long term agreement is executed.

SEWER  
COLLABORATION:

Andover recognizes that North Reading intends to further investigate the feasibility of connecting through Andover's sewer network to the Greater Lawrence Sanitary District sewer treatment facility. Andover is committed and will fully cooperate with this effort.

The motion \_\_\_\_\_

\_\_\_\_\_ Yes

\_\_\_\_\_ No

Andover Board of Selectmen

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Andrew Flanagan, Town Manager

Date \_\_\_\_\_

\*Actual figure to be determined