

SPECIAL TOWN MEETING – April 30, 2019

<u>WARRANT ARTICLE NUMBER & DESCRIPTION</u>	<u>ACTION TAKEN</u>	<u>ATTY. GENERAL APPROVAL</u>
1. Tax Increment Financing Agreement	Approved	N/A
2. Automatic External Defibrillators on Town Playing Fields	Approved	N/A

SPECIAL TOWN MEETING WARRANT – April 30, 2019

Agreeably to a warrant signed by the Selectmen, on April 8, 2019, notifying and warning the Inhabitants of said Town who are qualified to vote in the Town Affairs to meet and assemble in the J. Everett Collins Center Auditorium at Andover High School, Shawsheen Road, in said Andover, on

Tuesday, the Thirtieth Day of April, 2019

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

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

April 12, 2019

Ronald Bertheim, Constable

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The checklists were used at the entrance and showed Four Hundred and Five (405) voters were admitted to the meeting.

The meeting was called to order at 7:00 P.M. by Sheila M. Doherty, Moderator.

The Pledge of Allegiance to the Flag was led by Alex J. Vispoli, Chair of the Board of Selectmen.

Upon majority consent it was VOTED to admit non-voters to the meeting. Sixty Eight (68) non-voters were admitted during the meeting.

The Moderator made various house keeping announcements to the meeting members, including turning off cell phones, and that no smoking, food or drink is permitted, except for water.

It was VOTED by a Majority vote to dispense with the return of service and that the Moderator may refer to the warrant articles by number and subject matter.

The Moderator announced the seating sections, introduced the stage participants, and announced that residents must be seated and have visible their voter stickers to be counted.

The Moderator introduced the Ombudsman, Peter Caruso, and informed voters they may go to him for help on procedure, including the procedure for submitting motions to amend.

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The Moderator discussed the rules of procedure and the use of the pro and con and point of order microphones.

The Moderator took a vote of the meeting members to limit presenters of articles to five minutes and other speakers to three minutes at the discretion of the Moderator. The vote passed by a Majority vote.

The Moderator then took up the Warrant.

ARTICLE 1	TAX INCREMENT FINANCING AGREEMENT
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To see if the Town will vote to (i) approve a Tax Increment Financing Agreement (hereafter known as the TIF Agreement) with Vicor Corporation for 400 Federal Street, shown on Andover Assessors Map 144 as Parcel 4, in substantially similar form to the TIF Agreement on file with the Andover Town Clerk, which TIF Agreement provides for real estate tax exemptions at the exemption rate schedules set forth therein, and (ii) approve an Economic Development Incentive Program ("EDIP") Local Incentive Only Application submission to the Massachusetts Economic Assistance Coordinating Council (the "EACC"), and (iii) authorize the Board of Selectmen to execute the TIF Agreement in substantially the same form as on file with the Andover Town Clerk and any documents related thereto, to take any such action as is necessary to obtain approval of the Local Incentive Only Application submission, and to implement the TIF Agreement. The TIF Agreement shall provide that the Town shall provide for an exemption of property taxes or a percentage thereof based on the incremental increase in property value in assessed valuation of the property for a period of not less than five years or more than twenty years in accordance with the requirements of Massachusetts General Laws Chapter 40, Section 59; Chapter 23A, Section 3E and 3F; and the applicable regulations thereunder. In return for such tax benefits, in accordance with the TIF Agreement, Vicor Corporation shall ensure at the above property the location and expansion of uses which increase job creation, provide higher property values, and retain or expand economic development in the Town and the Commonwealth; or take any other action related thereto.

On request of the Town Manager

Upon motion made and duly seconded it was VOTED to approve Article 1 as printed in the Warrant.

Following a presentation from the Town Manager and recommendations from the Board of Selectmen, the Finance Committee, the Planning Board, and the Economic Development Council, there followed debate which ended when a duly made motion to call the question was passed by the meeting.

VOTE: a simple majority vote required for passage, the Moderator declared the Motion PASSED on a hand count.

Board of Selectmen Report: Approval
Finance Committee Report: Approval
Planning Board Report: Approval
Economic Development
Council Report: Approval

ARTICLE 2	AUTOMATIC EXTERNAL DEFIBRILLATORS ON TOWN PLAYING FIELDS
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To see if the Town will vote to appropriate the sum of \$50,000 to pay for the cost associated with purchasing 10 AEDs and the related accessories/services/compliance program for the town playing fields and to determine whether this amount shall be raised by transfer from available

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funds, borrowing or otherwise, and to authorize the Board of Selectmen to apply for and accept any state or federal grant or assistance, or both, that may be available to pay for the above project or take any action related thereto.

On request of Mimi LeBrun and others

Upon motion made and duly seconded it was VOTED to transfer the sum of \$50,000 from free cash and appropriate the sum of \$50,000 to pay for the costs associated with purchasing 10 AEDs and the related accessories/services/compliance program for town playing fields, including any other costs incidental and related thereto.

Following a presentation from the proponents of the article, there followed debate which ended when a duly made motion to call the question was passed by the meeting.

VOTE: a simple majority vote required for passage, the Moderator declared the Motion PASSED on a hand count.

Board of Selectmen Report: Approval

Finance Committee Report: Approval

On motion of Town Counsel, Thomas J. Urbelis, duly made and seconded, it was voted by a Majority vote to dissolve the Special Town Meeting at 7:43 P.M.

A true record

A T T E S T

Austin P. Simko
Town Clerk