



Board of Selectmen Meeting

Monday, April 22, 2019 7:00 PM
36 Bartlet Street, Andover, MA 01810
Selectmen's Conference Room

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TOWN OF ANDOVER, MASS

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- I. **Call to Order – 7:00 P.M.**

 - II. **Opening Ceremonies – 7:00 P.M.**
 - A. Moment of Silence/Pledge of Allegiance

 - 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. National Grid and Verizon New England, Inc. Petition – (5 minutes)
Board to discuss and approve a petition from National Grid and Verizon New England, Inc. to locate poles, wires and fixtures, including the necessary sustaining and protecting fixtures, along and across Central Street.

 - VI. **Regular Business of the Board**
 - A. Overview of 5G/Small Cell Wireless Technology – (30 minutes)
Board to receive overview of 5G/Small Cell Wireless Technology from Lindsay LeRoche, Director of Competitive Division, Department of Telecommunications & Cable.

 - B. Heffron Way – (20 minutes)
Board to consider and sign documents relating to land conveyances with the Greater Lawrence Technical School pertinent to the Heffron Way off River Road.

 - C. Municipal Vulnerability Preparedness Grant Program (MVP) – (5 minutes)
Board to receive overview of MVP Grant Program.

 - D. Town Government Study Committee – (10 minutes)
Board to review charge and consider voting to accept recommendation to establish Town Government Study Committee.

 - E. Annual Town Meeting Warrant Article Review – (20 minutes)
Board to consider voting to take position on the following articles:

Article 41	Parking and Hardscape Improvements
Article 49	Amend Zoning Bylaw Article VIII: Solar Energy
Article 64	Spring Grove Cemetery Transfer of Property

F. Special Town Meeting Warrant Article Review – (15 minutes)

Board to consider voting to take position on the following article:

Article 2	Automatic External Defibrillators on Town Playing Fields
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G. FY2020 Water Rates & Water Main Replacement Program – (20 minutes)

Board to vote to go into session to act as Water Commissioners to set FY 2020 Water Rates and to accept a water main replacement recommendation.

H. Town Meeting Speaking Assignments – (10 minutes)

Board to review Annual Town Meeting Speaking Assignments.

I. Town Accountant Employment Contract – (10 minutes)

Board to vote to approve and authorize the Town Manager to sign employment contract between the Town and Hayley Green.

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
Fire	Philip Mansfield (Jameson Lockhart)	Firefighter	\$57,285.36	5/5/2019
Fire	Victoria Manning (Bruce Belbin)	Firefighter	\$57,285.36	5/5/2019
Clerk's Office	John Lugas	Poll Worker	\$9.25/hour	4/23/2019
Information Technology	Dylan Knepper	IT Seasonal Assistant	\$16.00/hour	4/22/2019
Community Services -Recreation	Jolfy Frias	Summer Program Counselor	\$11.25/hour	4/29/2019

VIII. Approval of Minutes

A. Board to approve minutes from the following meetings:

1. March 6, 2019 Triboard Meeting
2. March 11, 2019 Board of Selectmen Meeting

IX. Executive Session

A. Board to approve minutes from the following Executive Sessions:

1. March 11, 2019 Executive Session

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 Toni Magras in the Town Manager's Office at 978-623-8215 or by email at tonia.magras@andoverma.us

MEETINGS ARE TELEVISED ON
COMCAST CHANNEL 22 AND VERIZON CHANNEL 45