

## **Select Board Meeting**

Monday, November 7, 2022 7:00 PM Lifelong Learning Room at The Robb Center 30 Whittier Court, Andover, MA 01810

- I. Call to Order - 7:00 P.M.
- II. **Opening Ceremonies** 
  - A. Moment of Silence/Pledge of Allegiance
- III. Communications/Announcements/Liaison Reports
- IV. Citizens Petitions and Presentations
- V. **Public Hearings** 
  - A. <u>Liquor License Matchplay Golf & Sports Lounge</u>

Board to review and consider voting to approve the application of MP GOLF LLC, d/b/a Matchplay Golf & Sports Lounge, 209 North Main Street, Suite 60, Andover, MA, for an All Alcohol Restaurant Alcoholic Beverage License at 209 North Main Street, Suite 60, Andover, MA. Andrew Zappala, 100 Lake Drive, South Hamilton, MA is the proposed designated manager.

#### VI. **Regular Business**

#### A. Town Governance

Board to discuss and consider voting to accept the Town Governance Study Committee's recommendations on the following recommendations:

- Prohibit Events on Town & School Property During Town Meeting Sessions
- Share civics information with residents through inserts included in excise tax
- Require Town Manager to present long-term, financially sustainable fiscal planning and forecasting to the Select Board.
- Require that the Town Manager or his/her designee periodically report to the Select Board on the state of and improvements to the Town's business processes.
- B. Business, Arts and Culture Update

Board to receive and update from Director of Business, Arts and Culture.

C. West Elementary / Shawsheen Pre-School Debt Exclusion

Board to vote to accept the report by the Owner's Project Manager and approve the DE-2 submission to the Department of Revenue.

# VII. Consent Agenda

A. <u>Appointments by the Select Board</u>
Board to vote that the following appointments by the Select Board be approved.

Department	Name	Position	Rate/Term	Date of Hire
Town Clerk	Linda O'Connell	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Daniela Roubicek	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Marie Holbrook	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Qiong Qiao	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Emily O'Hara	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Caroline Samoluk	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Dora Volpe	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Erin Staudt	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Nancy Husted	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Scott Pace	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Robin Manning	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Lisa Rigoli	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Andrew Smith	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	John Sudol	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Bonita Zahorik	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Ron Rieder	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Amanda Lutsch	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Jennifer O'Neill	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Rebecca Kelley-	Election Worker	\$10.25/hr	11/7/2022
	Morgan			
Town Clerk	Anne Feeney	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Linda D'Andrea	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Traci Connor	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Sarah Atwood	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Diane Riemer	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Richard Lincoln	Election Worker	\$10.25/hr	11/7/2022
	Vogel			
Town Clerk	Mary Long	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Dennis Bell	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Janet Arnold	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Frank Lastrina	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Steven Buccieri	Election Worker	\$10.25/hr	11/1/2022
Town Clerk	Christina Banta	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	James Blatchford	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Marilyn Blumsack	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Bobbi Brodie	Election Worker	\$10.25/hr	11/1/2022
Town Clerk	Paula DelDotto	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Patricia Dell-Ross	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Karen Dobbelaar	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Nancy Donahue	Election Worker	\$10.25/hr	11/1/2022

Town Clerk	Ruth Emerton	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Leo Greene	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Deb Hartman	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Amy Janovsky	Election Worker	\$10.25/hr	11/1/2022
Town Clerk	C. William	Election Worker	\$10.25/hr	11/7/2022
	Kettinger, Jr.			
Town Clerk	Lisa Lapp	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Betsey Streeter	Election Worker	\$10.25/hr	11/7/2022
Town Clerk	Bonnie Streeter	Election Worker	\$10.25/hr	11/1/2022
Town Clerk	George	Election Worker	\$10.25/hr	11/7/2022
	Woodward			
Town Clerk	Susan Yavner	Election Worker	\$10.25/hr	11/7/2022

# B. <u>Appointments by the Town Manager</u> Board to vote that the following appointments by the Town Manager be approved.

Department	Name	Position	Rate/Term	Date of Hire
Andover Fire Rescue	Sean Davis (Ryan Oteri)	Firefighter	\$62,587.02/yr	12/5/2022
Community Services – Elder Services	Angela Lonergan (Stephanie McSurdy)	Social Day Coordinator	\$54,594.75/yr	11/8/2022
Department of Public Works	Robert Cotter (Nicholas Morasse)	Maintenance Craftsperson	\$28.19/hr	11/8/2022
Community Development and Planning – Building Division	Scott Taft	Alternative Plumbing and Gas Inspector	\$40.00/hr	11/8/2022
Community Development and Planning – Building Division	Keith Osborne	Alternative Plumbing and Gas Inspector	\$40.00/hr	11/8/2022
Community Development and Planning – Building Division	Kevin Scott	Alternative Plumbing and Gas Inspector	\$40.00/hr	11/8/2022
Community Services – Youth Services	Kimberley Kaminsky	Seasonal	\$25.00/hr	10/25/2022
Community Services – Youth Services	Corey Mason	Seasonal	\$25.00/hr	10/25/2022
Community Services – Recreation	Jake Blank	Kid Care	\$15.00/hr	10/24/022
Community Services – Recreation	Jessica Alves	Kid Care	\$14.50/hr	10/24/2022
Community Services – Recreation	Angela Mac	Kid Care	\$14.50/hr	10/24/2022
Andover Cultural Council	Raveena Girdhari	Member	Term Expires 6/30/2025	11/7/2022

### VIII. Executive Session

Board to vote to go into Executive Session for confidential communications with Town Counsel and pursuant to Purpose 3 to discuss strategy with respect to litigation with opioid distributers and manufacturers, and to vote to approve and not release Executive Session minutes of August 15, 2022, and that the Chair declare that an open session may have a detrimental effect on the litigation position of the Town and not to return to open session.

### IX. Adjourn

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact Kathryn Forina in the Town Manager's Office at 978-623-8215 or by email at <a href="mailto:kathryn.forina@andoverma.us">kathryn.forina@andoverma.us</a>

MEETINGS ARE TELEVISED ON COMCAST CHANNEL 22 AND VERIZON CHANNEL 45