

TOWN OF NORTH ANDOVER
BOARD OF SELECTMEN
120 MAIN STREET
NORTH ANDOVER, MASSACHUSETTS 01845

Regina Kean, Chairman
Phil DeColohero, Clerk
Chris Nobile
Rosemary Connelly Smedile
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BOARD OF SELECTMEN & LICENSING COMMISSIONERS
AGENDA
MONDAY, NOVEMBER 5, 2018
7:00 PM OPEN SESSION
TOWN HALL MEETING ROOM
120 Main Street

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE-led by Pack 89 Webelos
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES
 - A. [October 22, 2018 and October 25, 2018 Open Session Minutes](#)
 - B. [February 12, 2018, March 26, 2018 and October 9, 2018 Executive Session minutes](#)
- V. ACCEPTANCE OF DONATIONS
 - A. [Donation of a bedroom set from David Donnan to the Stevens Estate](#)
- VI. LICENSING COMMISSIONERS
 - A. [Request of the North Andover Foundation for Education for a one day wine and malt license for a fundraiser at Brooks School on November 17, 2018 from 6:00PM-10:30PM and for a waiver of the fee](#)
 - B. [Request of Stevens-Coolidge Place for a one day wine and malt license for an indoor cocktail party on November 16, 2018 from 6:00PM to 8:00PM](#)
 - C. [Request of Merrimack College for two one day wine and malt licenses for receptions at Cascia Hall on November 15, 2018 from 6:00PM to 8:30PM and December 28, 2018 from 4:00PM to 8:00PM](#)
- VII. CONSENT ITEMS
 - A. [Accept grant from the MA Department of Children and Family Services in the amount of \\$25,000 for a youth mentoring/recreation program](#)
 - B. [Request of James Mealey, Assistant Superintendent, for a 15 MPH speed limit on Cypress Terrace](#)
 - C. [Affordable Unit resale- 210 Chickering Road-Unit 107D \(Kittredge Crossing\)](#)
 - D. [Appointments:](#)
 - 1. Seema Sanjeev Gupte- Sustainability Committee
 - 2. Lauren Younes- Festival Committee
 - E. Submission of written comments to the Federal Communications Commission regarding proposed rules on cable franchise fees
- VIII. GOVERNMENTAL REPORTS
 - A. Update on gas restoration
 - B. [Update on Electrical Aggregation](#)
- IX. OLD BUSINESS
- X. NEW BUSINESS

- XI. TOWN MANAGER'S REPORT
 - A. Job posting/vacancy log
- XII. SELECTMAN'S UPDATES/COMMENTS
- XIII. NEXT MEETING DATE
Monday, November 19, 2018
- XIV. ADJOURNMENT