

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

Regina Kean, Chairman
Phil DeCologero, Clerk
Chris Nobile
Rosemary Connelly Smedile
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BOARD OF SELECTMEN & LICENSING COMMISSIONERS
AGENDA
MONDAY, FEBRUARY 11, 2019
7:00 PM OPEN SESSION
TOWN HALL MEETING ROOM
120 Main Street

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. TOWN MANAGER SEARCH CONSULTANT INTERVIEWS
 - A. [Community Paradigm Associates, LLC](#)
 - B. [Edward J. Collins, Jr. Center for Public Management](#)
 - C. [Municipal Resources Inc.](#)
- V. CONSENT ITEMS
 - A. Vote to select Town Manager search consultant
 - B. Vote to appoint members to the Town Manager search committee
 - C. [Accept donation of five pieces of gas detection equipment from Columbia Gas to the Fire Department](#)
 - D. [Approve Emergency Management Agency Application to Volunteer and Background Investigation Release Agreement and Volunteer/Participant Release of Liability and Assumption of Risk Agreement](#)
 - E. [Accept grant from the Commonwealth of Massachusetts Veterans Heritage Grant Program in the amount of \\$11,090 to be used for the Vietnam Veterans Memorial at the High School](#)
 - F. [Accept donations in the amount of \\$40,690.00 from the North Andover youth sports groups for the new fields](#)
 - G. [Vote to approve contract with Acting Town Manager](#)
 - H. [Vote to approve contract with Andrew Maylor for consulting services](#)
- VI. APPROVAL OF MINUTES
 - A. [January 28, 2019 Open Session Minutes, as written](#)
- VII. GOVERNMENTAL REPORTS
 - A. Update on Recreation Complex
 - B. Update on Senior Center
- VIII. LICENSING COMMISSIONERS
 - A. [Request of Merrimack College for seventeen one day wine and malt licenses for the following events:](#)
 - 1. Concessions at the athletic fields on February 19, 2019 from 5:00PM-9:00PM
 - 2. Concessions at the athletic fields on February 23, 2019 from 1:00PM-5:00PM
 - 3. Concessions at the Rogers Center on March 2, 2019 from 6:00PM-10:00PM
 - 4. Concessions at the Rogers Center on March 5, 2019 from 6:00PM-10:00PM
 - 5. Reception at Cascia Hall on March 20, 2019 from 6:00PM-9:00PM

6. Concessions at the athletic fields on March 23, 2019 from 1:00PM-5:00PM
 7. Concessions at the athletic fields on March 27, 2019 from 3:00PM-10:00PM
 8. Reception at Cascia Hall on April 4, 2019 from 3:30PM-7:30PM
 9. Concessions at the Rogers Center on April 4, 2019 from 6:00PM-11:00PM
 10. Concessions at the Rogers Center on April 5, 2019 from 6:00PM-10:00PM
 11. Concessions at the Rogers Center on April 6, 2019 from 2:00PM-5:00PM
 12. Concessions at the Rogers Center on April 6, 2019 from 6:00PM-10:00PM
 13. Concessions at the athletic fields on April 6, 2019 from 1:00PM-5:00PM
 14. Concessions at the athletic fields on April 13, 2019 from 11:00AM-5:00PM
 15. Concessions at the Rogers Center on April 13, 2019 from 6:00PM-10:00PM
 16. Reception at the Rogers Center on April 23, 2019 from 5:00PM-10:00PM
 17. Concessions at the Rogers Center on May 11, 2019 from 3:00P-7:00PM
- B. [Request of Jager Enterprises Co., d/b/a The Wine Lab for an all alcohol license](#)
- C. [Vote to accept Special Annual License revision to the North Andover Alcohol Beverages Regulations](#)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Town Manager's FY20 Recommended Budget

XI. TOWN MANAGER'S REPORT

- A. Update on possible economic development projects
- B. Update on Electrical Aggregation Program

XII. SELECTMAN'S UPDATES/COMMENTS

XIII. NEXT MEETING DATE

Monday, February 25, 2019

XIV. ADJOURNMENT