

**TOWN OF NORTH ANDOVER  
SELECT BOARD  
120 MAIN STREET  
NORTH ANDOVER, MASSACHUSETTS 01845**



Janice M. Phillips, Chair  
Rosemary Connelly Smedile, Clerk  
Laura M. Bates  
Richard Vaillancourt  
Brian E. Roache

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**SELECT BOARD & LICENSING COMMISSIONERS  
AGENDA  
MONDAY, AUGUST 28, 2023  
6:30 EXECUTIVE SESSION  
7:00PM OPEN SESSION  
SELECT BOARD MEETING ROOM  
120 Main Street**

- I. CALL TO ORDER
- II. EXECUTIVE SESSION
  - A. Pursuant to M.G.L. c.30A, Sec. 21(a)(3) to discuss strategy with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares: AFSCME, Council 93, Local 2978
  - B. Approve Executive Session minutes of May 8, 2023
- III. PUBLIC COMMENT
- IV. GOVERNMENTAL REPORTS
  - A. [Update on MEMA filing](#)
  - B. Update on Recycling
- V. NEW BUSINESS
  - A. Vote to waive permit fees for repairs due to August 8<sup>th</sup> rain/flooding event
  - B. Approve ARPA funding requests
    - 1. [\\$250,000 for Fire Department Emergency Services](#)
    - 2. [\\$65,000 for AEDs for the fields](#)
    - 3. [\\$450,000 for small business support](#)
  - C. Appointments:
    - 1. [Shane Nevins- Emergency Management](#)
    - 2. Vince Ardizzone – Constable
    - 3. [Peter Koesterherm- Affordable Housing Trust](#)
- VI. LICENSING
  - A. [Applications from Armen Jeknevorian of St. Gregory Armenian Church for a one day wine and malt liquor license and a one day entertainment license for a picnic on September 10, 2023 from 12:00PM to 6:00PM and a request to waive the fees](#)
  - B. Application from Starbucks for a common victualler license at 1264 Osgood Street
  - D. [Application from Colin Daley of The Hummus Shop for an annual mobile food permit](#)
  - E. [Application from Crestina Ferreira-Arruda dba: Ava Moon Vintage Antiques for a junk dealer license at 67 Main Street](#)

VII. CONSENT ITEMS

- A. [Vote to accept State Earmark of \\$75,000 for MBTA Commuter Rail Feasibility Study](#)
- B. Accept donation from MTM Insurance in the amount of \$250.00 to the Police Department for National Night Out
- C. [Accept donation from the Friends of the Stevens Memorial Library in the amount of \\$2,500 for Summer at Stevens programs](#)
- D. [Accept donation from Mr. and Mrs. Peter Lafond to the library in the amount of \\$500](#)

VIII. APPROVAL OF MINUTES

- A. [Open session minutes of August 7, 2023](#)

IX. NEXT MEETING DATE

Monday, September 18, 2023

X. ADJOURNMENT