

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



Brian E. Roache, Chair
Janice M. Phillips, Vice Chair
Rosemary Connelly Smedile
Laura M. Bates
David Kres

TEL. (978) 688-9510

SELECT BOARD & LICENSING COMMISSIONERS
AGENDA
MONDAY, AUGUST 12, 2024
6:30PM EXECUTIVE SESSION
7:00PM OPEN SESSION
SELECT BOARD ROOM

I. CALL TO ORDER

II. EXECUTIVE SESSION

- A. Pursuant to Massachusetts General Law chapter 30A, Section 21(a)(3)- to discuss strategy with respect to collective bargaining as an open meeting may have a detrimental effect on the bargaining
- B. Approve Executive Session minutes of July 15, 2024

III. PUBLIC COMMENT

Per Select Board policy, public comment is not a discussion, debate, or dialogue between citizens and the Select Board, it is a citizen's opportunity to express his/her opinion on issues of town business. The Board may respond to a public comment by taking it under consideration when deliberating on an agenda item or referring the item to the administration for appropriate action or response. Public comment shall be for a period of up to 15 minutes with speakers being allowed 3 minutes to present their material.

IV. NEW BUSINESS

- A. Appointment of KP Law as special municipal counsel
- B. Appointment of Norris, Murray and Peloquin as special municipal counsel
- C. [Sign warrant for 2024 State Primary](#)
- D. [Approve and sign conservation restriction for Woodlea Road](#)
- E. [Accept donation for shed for Dale Street Field](#)
- F. Approve collective bargaining agreement between the Town and New England Police Benevolent Association (NEPBA) Local 2A Patrol for FY2025-2027
- G. Approve collective bargaining agreement between the Town and New England Police Benevolent Association (NEPBA) Local 2B Police Sergeants for FY2025-2027
- H. Vote to sign Historic Preservation Restriction for Friends of 1836 Meeting House
- I. Appoint Laura Craig-Comen and James Testa as full members of Zoning Board of Appeals
- J. [Vote for School Crossing Guards to be special municipal employees](#)
- K. Continued discussion of next steps regarding DEI initiative

V. CONSENT ITEMS

- A. [Accept donation from YardRink of street hockey rink valued at \\$3,500.00](#)
- B. Accept donation from Wheelabrator in the amount of \$1,000 for the fireworks
- C. Accept donation from Patricia Howes in memory of Mae Aplin Murray Judge in the amount of \$100 for the Aplin playground
- D. [Accept donation from the Board of Library Trustees to the Library in the amount of \\$11,500 for bookmobile supplies and building improvements](#)

- VI. APPROVAL OF MINUTES
 - A. [Open session minutes of July 15, 2024](#)
- VII. SELECT BOARD UPDATES
- VIII. [TOWN MANAGER'S REPORT](#)
- IX. NEXT MEETING DATE
Monday, September 16, 2024
- X. ADJOURNMENT