

**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, DECEMBER 2, 2024**  
**6:30PM EXECUTIVE SESSSION**  
**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 August 12, 2024 and November 14, 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. LICENSING
  - A. [Application for six special one day wine and malt liquor licenses from Julie Olivere of Stevens Coolidge House and Gardens for December 5, 7, 8, 13, 14 and 15, 2024 from 4:30PM – 8:30PM at 153 Chickering Road.](#)
- V. NEW BUSINESS
  - A. [Notice of intent to sell three Chapter 61A parcels on Stonecleave Road](#)
  - B. [Vote to approve 2025 election calendar](#)
  - C. Letter of support for Mass Saves Energy Manager grant
- VI. CONSENT ITEMS
  - A. Accept donations to sponsor tickets to Santa breakfast
- VII. APPROVAL OF MINUTES
  - A. [Open session minutes of November 18, 2024](#)
  - B. [Open session minutes of November 20, 2024](#)
- VIII. SELECT BOARD UPDATES
- IX. TOWN MANAGER'S REPORT
- X. NEXT MEETING DATE

Monday, December 16, 2024
- XI. ADJOURNMENT