

**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

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**SELECT BOARD & LICENSING COMMISSIONERS**  
**AGENDA**  
**TUESDAY, JANUARY 28, 2025**  
**6:30PM EXECUTIVE SESSION**  
**7:00PM OPEN SESSION**  
**Meeting Room at Town Hall**

- I. CALL TO ORDER
- II. EXECUTIVE SESSION- Pursuant to M.G.L. c.30A, Sec. 21(a)(2)- to conduct strategy session in preparation for negotiations with non-union personnel (Town Manager)
- 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. GOVERNMENTAL REPORTS- Review of budget process
- V. NEW BUSINESS
  - A. Digital Equity Plan findings and recommendations
  - B. Vote to open the warrant for the Annual Town Meeting and close on March 10, 2025
  - C. [Vote to appoint a sufficient number of police details for elections](#)
  - D. Vote to increase spending limit for Stevens Estate special revolving account to \$200,000
  - E. Vote to set the number of members on the Festival Committee
  - F. Request to name hut at Grogan's Field
- VI. LICENSING
  - A. [Application for an expansion of Entertainment License from Smolak Farm](#)
- VII. CONSENT ITEMS
  - A. Accept donation from Lowell Five in the amount of \$3,000
  - B. [Accept donation from Fidelity Charitable Services upon recommendation of Shawn and Kelly Cormier in the amount of \\$1,000](#)
  - C. [Accept grant in the amount of \\$8,190 from DEP for Sustainable Materials Recovery Program](#)
- APPROVAL OF MINUTES
  - A. [Open session minutes of January 6, 2025](#)
- VIII. SELECT BOARD UPDATES
- IX. [TOWN MANAGER'S REPORT](#)
- X. NEXT MEETING DATE  
Monday, February 10, 2025
- XI. ADJOURNMENT