

**AGENDA
BOARD OF SELECTMEN
MONDAY, APRIL 23, 2018
6:30 p.m.**

1. 6:00 p.m. Executive Session:
M.G.L. c. 30A, Section 21 (3) – To discuss strategy with respect to collective bargaining since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair.
2. 6:30 p.m. Call to Order in Open Session
3. Minutes: April 2, 2018 Regular and Executive Session
4. Public Comment
5. Old and New Business
6. Sign May Town Election Warrant
7. Recognize James DeCola, Building Inspector
8. Introduce New Building Inspector, Town Engineer and Youth Services Director
9. Approve FY 2019 Health Insurance Plans
10. 7:30 p.m. Capital Improvement Planning Committee
Review Fiscal Year 2019 Funding Recommendations
11. 8:15 p.m. FY2019 Budget Hearing
 - Public Safety Administration
12. 8:45 p.m. Fiscal Year 2019 Operating Budget Informational Hearing
13. MWRA/Andover Water and Wastewater
Discussion
Approve Next Step(s)
14. Review June Town Meeting Warrant
15. Arthur Kenney Field Restroom/Concession Project
Vote to Approve Payment Requisition
Vote to Approve Change Order (if necessary)
16. License Renewal – Sports, Spirits & Steaks – Pool Table
17. Review Town Administrator Annual Evaluation
18. Town Administrator's Report
19. Old and New Business
20. Executive Session (if necessary)