

CALL TO ORDER: James Xenakis called the meeting to order at 7:00 PM at Town Hall Meeting Room.

ATTENDANCE: The following were present: James Xenakis, Chairman; Thomas Licciardello; Rosemary Connelly Smedile; Daniel P. Lanen; Mark J.T. Caggiano; Mark Rees, Town Manager; Ray Santilli, Assistant Town Manager.

EXECUTIVE SESSION:

Thomas Licciardello made a MOTION, seconded by Rosemary Smedile, to move into Executive Session to discuss Collective Bargaining. Vote approved 5-0.

The Board of Selectmen was individually polled and each voted to move into Executive Session. Daniel P. Lanen, yes; Mark Caggiano yes; Rosemary Smedile, yes, and Thomas Licciardello yes; James Xenakis yes. Vote approved 5-0.

COMMUNICATIONS, ANNOUNCEMENTS, AND PUBLIC COMMENT:

Commendations for Exemplary Service

The Board of Selectmen presented the following Police Officers a Commendation for Exemplary Service:

Sergeant Charles Gray, Officer Daniel Quinlan, Officer Mark Wilson and Inspector Daniel Cronin received a letter of commendation for their participation in the apprehension of an armed assailant on November 14, 2007.

Communication Officers Joan Lundquist and John Burke received a letter of commendation for their actions in the communications center on November 14, 2007.

Officer Joseph Kamal and Officer Kate Knab received a letter of commendation for their actions in saving a life using a defibrillator to resuscitate a victim.

Department of Public Works employee Philip Long received a letter of commendation for his actions in helping a co-worker until EMT's came onto the scene.

The Board expressed their gratitude and pride for these men and women who serve this community and an appreciation for a job well done.

New Business Recognition

A Certificate of Appreciation was presented to Fulfillment, Print and Mail Solutions for locating their business in the Town of North Andover

Appointments

The Selectmen's sub-committee appointed the following people to serve on boards or committees:

- | | |
|-----------------------|-----------------------------------|
| Cultural Council | Laurel Ann Karpman |
| Historical Commission | Jan Williams |
| Eric Frahllich | Stevens Estate |
| John Lennhoff | Youth Services Board of Directors |
| Leonard I. Hafetz | Cable TV Committee |

Rosemary Smedile made a MOTION, seconded by Mark Caggiano, to approve the appointments. Vote approved 5-0.

Financial Report from the Town Accountant

Town Accountant Lyne Savage gave an update budget status report for revenue and expenses ending October 31, 2007. Revenue: Tax Revenue collections are at 41.2%, which is in line as expected for this point in the fiscal year. Motor Vehicle Excise Tax bills will go out in February and expected revenue to be collected in March and April. Payment in Lieu of Taxes is received in the month of March from the Housing Authority. Over all, total revenue collected is 38.9%.

Expenses: All departmental budgets are running either below or slightly above 33% due to normal operations.
Enterprise Funds Water/Sewer: Percentage of revenue collected is showing a profit as of October 31, 2007.
Enterprise Funds Stevens Estate: Percentage of revenue collected is showing a profit as of October 31, 2007.

CONSENT ITEMS:

Approval of Designer/Architect for Senior Center

The Designer Selection Committee interviewed finalists and unanimously recommended to hire the firm of Knight, Bagge and Anderson Inc for renovation of the Senior Center. The Board was requested to approve the selection of the designer chosen in accordance with the Designer Selection Procedures.

Mark Caggiano made a MOTION, seconded by Thomas Licciardello, to approve the Selection of Knight, Bagge and Anderson Inc. for the renovation project at the Senior Center. Vote approved 5-0.

Designer Selection Approval – Four Historical Projects

The Designer Selection Committee interviewed finalists and unanimously recommended to hire the firm of Lerner, Ladds & Bartel for the four historical projects which include renovation of the Gate House at the Stevens Estate; renovation of the Plant House at the Stevens Estate; restoration of brickwork and roof repairs at the Main Street Fire Station; and replacement of windows and roof restoration at the Stevens Memorial Library. The Board was requested to approve the selection of the designer chosen in accordance with the Designer Selection Procedures.

Mark Caggiano made a MOTION, seconded by Thomas Licciardello, to approve the Selection of Lerner, Ladds & Bartel for the four historical projects which include renovation of the Gate House at the Stevens Estate; renovation of the Plant House at the Stevens Estate; restoration of brickwork and roof repairs at the Main Street Fire Station; and replacement of windows and roof restoration at the Stevens Memorial Library. Vote approved 5-0.

LICENSING COMMISSIONERS:

Rosemary Smedile made a MOTION, seconded by Thomas Licciardello, to move into Licensing.
Vote approved 5-0.

Stevens Estate Licensing Fees

Licensing Chairman Caggiano said that currently there is no fee being charged to the Stevens Estate. Caggiano suggested charging the Estate a fee of \$3,075 that is similar to a function facility.

Daniel Lanen made a MOTION, seconded by James Xenakis, to charge a fee of \$3,075 for a function facility all alcohol club licenses on premises.

Town Manager Mark Rees said that this was not in the FY08 budget and asked the Board to defer payment until July 1, 2008 and make the payment retroactive as of January 1, 2008.

Daniel Lanen AMENDED the MOTION, seconded by James Xenakis, to charge the Stevens Estate a fee of \$3,075 for a function facility all alcohol club licenses on premises and to defer payment until July 1, 2008 and make the payment retroactive as of January 1, 2008. Vote approved 5-0.

Note: James Xenakis recused

License and Permit Renewals for 2008

Licensing Chairman Mark Caggiano recommended that the Board of Selectmen approve the renewal licenses.

Mark Caggiano requested the Board to authorize the Chair of Licensing to withhold issuance of a license until such time as a few businesses come into compliance with town regulations.

Rosemary Smedile made a MOTION, seconded by Thomas Licciardello, to authorize the Licensing Chairman to grant the licenses subject to the businesses making payment by December 31, 2007 or agreeing to setup a payment plan with the Town Treasurer/Collector. Vote approved 4-0.

The following establishments not renewing their licenses: Crumpets Tea Room not renewing their Wine and Malt Beverages, but will maintain Common Victualler License. Eatz Restaurant not renewing their Wine and Malt Beverages, but will maintain Common Victualler License. Mary's Pasta & Sandwiches are not renewing their Common Victualler License.

There are three businesses that have not responded to the renewal of their Common Victualler License for 2008. DeFusco & Son Bakery, Dream Dinners and Val's Restaurant.

Rosemary Smedile made a MOTION, seconded by Daniel Lanen, to give these businesses until December 31, 2007, subject to their applications and payment. Vote approved 4-0.

Daniel Lanen made a MOTION, seconded by Rosemary Smedile, to approve the following License Renewals. Vote approved 4-0.

TOWN OF NORTH ANDOVER Licensing Commission 2008

Common Victuallers - All Alcohol - \$3,000

<u>Occupancy</u>	<u>Establishment</u>
106	Agljo, Inc. d/b/a/Orzo Café Trattoria (M35,P27) 1077 Osgood Street Michael A. Reppucci, Mgr. 686-6921 ABCC # 082600035
85	TRJ Line Inc.d.b.a. Culpeppers (M98D, P44) 815 Turnpike Street James A. Triangle, Manager 794-1100 ABCC # 082600038
351	Beijing Restaurant, Inc. (M35, P10) 1250 Osgood Street Wen Jing Huang, Mgr/ 689-3000 ABCC# 08260009
184	Bertucci's Restaurant Corp. d/b/a Bertucci's Brick Oven Ristorante (M24, P32) 435 Andover Street Jonathan McCallion, Manager 685-4498 ABCC# 028600001 155 Otis Street Northboro, MA 01532 Attn: Renee` LeBlanc
161	The Restaurant Group Inc. d/b/a Joe Fish(M35, P36) 1120 Osgood Street James Dietz, Manager 685-3663 ABCC# 082600007
250 up 100 dwn	Camelot Building Assoc.,Inc. dba Camelot (M74,P23) 05 Sutton Street Harold W. Johnson, Manager 687-9136 (978-688-6812 John S.) ABCC# 082600012
Func. Rm 221 Main Din 106 Lounge 188 Rear Din 66	China Blossom, Inc. (M74, P3) 946 Osgood Street San Joe Chu, Mgr. 682-2242 ABCC# 082600012
76	Haru Chinese & Japanese Restaurant (M98D, P69) 733 Turnpike Street Chiun Hui Chau, Mgr. 681-1888 ABCC#082600026 Approved 6/15/2006
220	The Loft Rest. (M35,P53) 1140 Osgood Street James Dietz, Mgr. 686-0026 ABCC#082600008

180 99 Restaurant of Boston, Inc. (M46, P3)Corp Office:
 O'Charlies Licensing Dept. FID 82-0573657
 267 Chickering Road 3038 Sidco Drive
 Charles O. Noyes, Mgr. Nashville, TN 37204
 683-9999 **ABCC#08260003** Fax 615-742-8136

Occupancy Establishment

88 JKPT, Inc d.b.a. The Keys(M84, P28-4B)(PP 2671)
 585 Chickering Road
 Anthony Padvaiskas, Jr., Mgr.
ABCC # 082600031

95 North Andover Restaurant, Inc. d/b/a Rolf's (M18, P1)
 39-41 Main Street
 Lesley Carlson, Mgr.
 687-9712 **ABCC # 082600005**

68 Bollywood Grill (M27, P27)
 North Andover Mall
 350 Winthrop Avenue
 Malkiat Singh Gill **ABCC # 082600029**

51 Top of the Scales Restaurant (M96, P24)
 4 Johnson Street
 Nancy E. Breen
 681-8848 **ABCC # 082600033**

111 Casa Blanca
 1070 Osgood Street
 Maria G. Hernandez **ABCC # 082600044**
 978-683-1177

180 Burtons Grill Corp.Burton Grill LLC
 109 Turnpike Street 315 Main Street, Ste 201
 Patrick Gordon North Reading, MA 01880
 978-688-5600 Attn: Mary Dixon

FUNCTION FACILITY ALL ALCOHOL

Stevens Estate (Tax Exempt)
 723 Osgood Street
 Kim Willey
 978-682-7072

Restaurant - Wine & Malt - \$2,000

256 Fuddruckers, Inc.
 550 Turnpike Street
 James Boland, Mgr.
 557-1100 **ABCC# 082600034**

62 Jimmy's Famous Pizza
 1591 Osgood Street
 Nicholas Papantonakis, Mgr
 685-7776

90 Fresh City Corp: Fresh City
 93 Turnpike Street 145 Rosemary Street Ste C
 Terrence Murphy, Mgr. Needham, MA 02494
 978-975-0410

Club - All Alcohol - \$2,000

Main 200 Club 2104, Inc. (M71, P41) Tax Exempt
Ground 150 Park Street
Joseph J. Lynch, Mgr.
687-9614 ABCC # 082600010

Bar 30 North Andover Country Club, Corp. (M64,P6)
Dining 40 500 Great Pond Road
Card Rm 10 James Simmons, Mgr.
2nd Fl 20 687-7414 ABCC # 08260004
Basement 30

204 Edgewood Retirement Community
575 Osgood Street
Marlene Rotering
25-3300 ABCC # 082600039

Special (Section 14) Wine & Malt - \$1,100:

Merrimack College –
Campus Center (Gildea Hall, Faculty Dining Room (Tax Exempt) Adjourning Lounge, and Warrior's Den)
Turnpike Street
Shawn De Veau, Mgr.
683-7111

Package Store - Wine & Malt and Sunday Permits - \$1,500:

Richdale Dairy Stores, Inc. M46, P29)
75 Chickering Road
Kevin Sharpe, Mgr.
687-9883 ABCC # 082600016

J&M Convenient Store & Deli
701 Salem Street
Mathew Xenakis
974-0900 ABCC # 082600040

Richdale Convenient Store
4 Main Street
Mohammad Alam
686-5999

Andover Flower & Farm Shoppe
2370 Turnpike Street
Stephen Fiore

1503 Osgood Street Convenience Store
1503 Osgood Street
David Murray, Mgr

Wine & Beer at the Andovers, LLC
350 Winthrop Avenue (342 Winthrop Avenue)
Bill Bucu, Mgr

Package Store - All Alcohol and Sunday Permit - \$2,000:

McCraken's Liquors and Wines, Inc. (M84, P5)
531 Chickering Road
Andrew Bucu, Mgr.
682-8029 ABCC # 082600017

64 Main Street Liquors, Inc. (M29, P19) (PP 222)
64 Main Street
Joanne M, Mgr.
685-5302 ABCC # 082600024

Butcher Boy Meat Market, Inc. (M35, P27)
1077 Osgood Street
Evon Yameen, Mgr.
688-1511 ABCC # 082600025

Messina's Market, Inc. d/b/a Messina's Liquors (M29, P48)
117 Main Street
Salvatore Messina, Mgr.
686-9649 ABCC # 082600019

Den Rock Liquor Mart, Inc.
58 Peters Sreet
William J. Burliss, Mgr. ABCC # 082600023

Tuscan Market, Inc.- The Vineyard (M25, P1)
550 Turnpike Street
William Dwyer, Mgr.
688-5005 ABCC # 082600036

**Common Victualler: \$75.00 Occupancy
Establishment**

Andover Flower Farm & Country Store
2370 Turnpike Street
Steven M. Fiore, Mgr.

Arthur's Corner Pizzeria
1060 Osgood Street
Athanasios G. Kotsironis
978-685-1500

Tuscan Market Inc. d.b.a. The Vineyard (M25, P1)
554 Turnpike street
William Dwyer, Mgr
688-5005

North Andover Booster Club (M098A, P36)
Carl Thomas Playground, Dana Street
Timothy Pybus., President
34 Milk Street

Brigham's, North Andover (M27, P27)
Winthrop Avenue
Fari Tayarani
682-0824

Burke's Den Rock Mobil (M26, P7)
350 Winthrop Avenue
William F. Burke
682-2951

Butcher Boy Meat Market (M35, P27)
1077 Osgood Street
Evon Yameen, Mgr.
688-1511

The Cafe' (M28, P1)
208 Sutton Street
Charles A. Matses
685-1977

Captain Pizza (M98D, P69)
733 Turnpike Street
Soterios KareKlos & Robert Safi
975-1230

Carrol's d/b/a/ Burger King #260
188 Turnpike Street
Paul Flanders, Executive Vice Pres.
685-4490

(M24, P67)

Mailing Address: Carrols Corp.
968 James St.
P.O. Box 6969
Syracuse, NY 13217-6969

Attn: Michele Brunozzi

China Wok Restaurant **(M30, P1)**
129C Main Street
Sam H. Hoag, Mgr
689-4495

Crumpets Tea Room
56 Water Street
Dianne O'Brien, Manager
683-3334

Occupancy **Establishment**

DeFusco & Son Italian Bakery
1211 Osgood Street
Albert J. DeFusco, Manager
978-689-2055

Dream Dinners **(PP2761)**
1211 Osgood Street
Cathy Herbert

Demoluas Supermarket **(M27, P27)**
Winthrop Avenue
Brian Casassa, Mgr.
688-6322

North Andover Donut, Inc., d/b/a Dunkin Donuts **(M30, P1)**
129 Main Street
Gregory Cafua
794-0466

MICA Donuts, Inc. d/b/a Dunkin' Donuts **(M98D, P69)**
Jasmine Plaza, 733 Turnpike Street
Gregory Gafua, Mgr.
975-0600

Jane Donut Inc, d/b/a Dunkin Donuts
982 Osgood Street
Gregory Cafua
681-9962

Charolte Donuts, Inc. d/b/a Dunkin Donuts
535 Chickering Road
Gregory Cafua
557-1109

MaryAnn Donuts, Inc. d/b/a Dunkin Donuts
701 Salem Street
Gregory Cafua
794-9411

Dunkin Donuts
1501 Osgood Street
Mark P. Cafua

Eatz Restaurant
57 Water Street
Jason Piacentini
978-837-3289

Emporio Gourmet Coffee, Tea & More
133 Main Street
Stergios Papadopoulos
978-794-3020

1503 Convenience Store
1503 Osgood Street
David Murray, Mgr

Occupancy **Establishment**

Michael Glenn, Inc. d/b/a/ Harrison's Restaurant (**M46, P31**)
80 Chickering Road
Alberta McMains - Michael Glenn; Alberta McMains, Mgr.
687-9158

Send all correspondence to:

Alberta McMains	Shari McMains (daughter-in law)
920 Johnson Street	206 Kenoza Street
North Andover, MA 01845	Haverhill, MA 01830
Tel: 978-687-3236	Tel: 978- 469-9248
Fax: Same	Fax: 978-469-9482

Merrimack College d/b/a The Hungry Warrior (**Tax Exempt**)
South Volpe Athletic Complex
315 Turnpike Street
Joseph W. Iarrobino, Mgr.

J&M Sub Shop (**M29, P40**)
69 Main Street
Christopher Vasilopoulos
682-1481

Joe's Flaming Kabob
dba Joe's Landing Cafe'
492 Sutton Street
Joseph Chedid
682-8822

Kitchen of the Bay State d/b/a/
Bay State Chowda Company (**M29, P48**)
109-123 Main Street
Michael Lamattina
685-9610

Mad Maggie's Ice Cream
1025 Osgood Street
Stephen & Margaret Reppucco, Mgrs

McDonald's Restaurant (**M83, P3**)
Rte 125 at Walker Road
Charles Lietz, Mgr
685-9757

Sam's Mobil Mart
12 Mass Avenue
Samuel J. Ameen Jr.
689-2719

Lobster Tail Seafood (**M35, P27**)
1077 Osgood Street
Mark Smith, Mgr.
685-2127

Dag Food Enterprises, Inc. dba Pizza Factory
535 Chickering Road
Anastasios Haraktsis, Manager
682-0088

Panera Bread Mail To: PR Restaurant LLC
58 Peters Street 17 Fellsmere Road,
David Peterson & Mitchell Roberts Newton, MA 02459
(978)749-0637 Attn: Mitchell Roberts

Occupancy **Establishment**

Perfecto's of North Andover, Inc. (M35, P27)
1077 Osgood Street
Phil Jay, Mgr.
689-4292

Richdale(M84, P5)
533 Chickering Road
Willard Markham, Jr., Mgr
686-2798 24 hours 10/93

Richdale Dairy Stores, Inc. (M46, P29)
75 Chickering Road
Kevin Sharpe, Mgr.
687-9883 24 hours

Richdale Dairy Stores, Inc. (M28, P18)
4 Main Street
Mohammed J. Alam, Mgr.
687-9883

Ricky's Candy Cones & Chaos
97 Turnpike Street
Neil Gillen
978-688-6811

Sal's Just Pizza (M71, P25)
476 Chickering Road
Salvatore Lupoli, Mgr
689-7374

Smolak Farm (M104C, P16)
315 South Bradford Street
H. Michael Smolak, Jr.
682-6332

Starbucks' Coffee StarbucksFax # 206-318-3197
562 Turnpike Street P.O. Box 34442 - Tax 2
Miki Schach, Mgr. Seattle, WA 98124

Star Pizza (M29, P46)
11-15 First Street
Paul Dedogl
(603)898-8980

Stop & Shop
757 Turnpike Street (125 Willow Street)
David Harrington, Mgr
683-9666

Taki's Pizza
705 Salem Street
James Xenakas
978-682-8200

The Upper Crust (M14, P25)

127 Waverly Road
Joanne Cuscia
725-9339

Val's Restaurant (M29, P60) (PP278)

91 1/2 Main Street
Peter R. Vaillancourt
687-9397

Class II - \$100:

North Andover Getty (M98D, P9) Change Name to: North Andover Auto Sales
785 Turnpike Street
Roger G. Feghali
685-3295 Transfer 2/4/91 - Max. 4 Vehicles

F. Jack Kinsman (M71, P26)

Kinsman Auto Sales
145 Andover By-Pass
682-6351 - Max 6 Vehicles

Charles McAllister d/b/a/ In-Laws, Inc. (M28, P23)

200 Sutton Street
Charles McAllister
688-4332 - Max 3 vehicles

J&T Auto Sales (M29, P42) (PP 2109)

77 Main Street
John A. McElhiney, Jr.
687-9788 - Max 7 vehicles

North Andover Auto Computer & Diagnostics (M34, P44)

1615 Osgood Street
Mark A. Valentino
687-1388 - Max 18 vehicles for sale - Total of 25 vehicles allowed on premises

Towne Auto Body (M77, P13) (PP291)

307 Clark Street
Donna Myers
975-8700 Max 15 vehicles

Ray Finocchiaro
11 Riverview Street

BodyWorks Auto Body

1175 Turnpike Street
R. Justin McElhiney
(978)688-1961

Class III - \$100:**Bob's Auto Parts (M106D, P38)**

44 Ash Street
Robert & Joan Houghton
686-7652

Automatic Amusement Device - \$100/Machine:**TRJ Line Inc. (M98D, P44)**

d.b.a Culpeppers Pub & Grille
815 Turnpike Street
(2 - CD Juke Box;
Video Arcade Game)

Camelot Building Association, Inc. (M74, P23)
 505 Sutton Street
 Harold Johnson, Mgr.
**(4 Automatic Amusement Devices - 2 Pool Tables, Juke Box,
 Multi Game Machine**

Fuddruckers, Inc.(M25, P1)
 550 Turnpike Street
 James Boland, Manager
**(13- NBA Jam; Ghouls 'N' Ghosts;
 Terminator 2: Judgement Day;
 Clean Sweep)**

N.A. Restaurant d/b/a Rolf's (M18, P1)
 39 Main Street
 Leslie Carlson
 687-9712
**(2 Automatic Amusement Device
 Megatouch Ion 2006, Superboeling**

Club 2104, VFW (Tax Exempt)
 Park Street
 Joseph Lynch, Mgr.
 687-9614
(7 Automatic Amusement Device - Juke Box)

Youth Sevices
 33 Johnson Street
 Richard Gorman
4 Automatic Amusement Devices

Taxi/Livery/Limo Licenses

Bon Voyage Limo
 133 Main Street
 1 Vehicle

Entertainment Licenses \$100.00

Occupancy Establishment

106 Aiglio, Inc. d/b/a/Orzo Café Trattoria (M35,P27)
 1077 Osgood Street
 Michael A. Reppucci, Mgr.
 686-6921
Cable TV

85 TRJ Line Inc.d.b.a. Culpeppers (M98D, P44)
 815 Turnpike Street
 James A. Trinagle, President
 794-1100
**Jukebox, Cable TV, Windscreen TV,
 Dancing By Patrons**

351 Beijing Restaurant, Inc. (M35, P10)
 1250 Osgood Street
 Wen Jing Huang, Mgr/
 689-3000
Amplifiers, Cable TV – Widescreen TV

<p>184 Bertucci's Restaurant Corp. d/b/a Brick Oven Pizzeria (M24, P32) 435 Andover Street Paul Hoagland, Manager 685-4498</p>	<p>Bertucci's 155 Otis Street Northboro, MA 01532 Attn: Renee` LeBlanc</p>
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Cable TV & Taped Music

180 Burtons Grill (NEW)
109 Turnpike Street
Cable TV

161 The Restaurant Group Inc. d/b/a Joe Fish(M35, P36)
1120 Osgood Street
James Dietz, Manager
685-3663

Cable TV , Widescreen TV

250 up Camelot Building Association, Inc. d/b/a Camelot (M74, P23)
100 down 505 Sutton Street
Harold W. Johnson, Manager
687-9136

**Jukebox, Cable TV, Instrumental Music (Variety),
Vocal Music, Dancing By Patrons**

Func. Rm 221 China Blossom, Inc. (M74, P3)
Main Din 106 946 Osgood Street
Lounge 188 San Joe Chu, Mgr.
Rear Din 66 682-2242

Amplifiers, Phono, Cable TV, Comedy Show

76 Haru Chinese & Japanese Restaurant (M98D, P69)
733 Turnpike Street
Chiun Hui Chau, Mgr.
681-1888

**Cable TV, Juke Box, Amps, Widescreen TV,
Instrumental Music (Jazz)**

220 North Andover Group, Inc. d/b/a/ The Loft Restaurant (M35,P53)
1140 Osgood Street
James Dietz, Mgr.
686-0026

Cable TV – Widescreen TV

180 99 Boston, Inc. (M46, P3)
267 Chickering Road
Charles O. Noyes, Mgr.
683-9999
Cable TV

88 JKPT, Inc d.b.a. Keys Grill (M84, P28-4B)
585 Chickering Road
Anthony Padvaiskas, Jr. Mgr.
688-5600

Amplifiers, Phono, Cable TV

68 North Andover Restaurant, Inc. d/b/a Rolf's (M18, P1)
39-41 Main Street
Lesley Carlson, Mgr.
687-9712

**Jukebox, Cable TV, Widescreen TV, Vocal Music,
Dancing by Patrons, Instrumental Music**

68 Bollywood Grill (M27, P27)
North Andover Mall
350 Winthrop Avenue
Malkiat Singh Gill

Amplifiers (CD Music)

122 Casa Blanca
1070 Osgood Street
Edith Ruelas
Amplifiers, Cassette Oper TV, Instrumental Music

2 Instruments

Main 200 Club 2104, Inc. (M71, P41) Tax Exempt
Ground 150 Park Street
Joseph J. Lynch, Mgr.
687-9614

**Jukebox, Cable TV, Amps, Widescreen TV,
Instrumental Music (6), Vocal, Dancing by Patrons**

130 North Andover Country Club
500 Great Pond Road
James Simmons, Mgr
Cable TV, Dancing by Patrons (Weddings)

156 Fuddruckers
550 Turnpike Street
James Boland
Piped in Music

98 Fresh City (New)
93 Turnpike Street
Amplifiers, Cable TV

51 Top of the Scales
Johnson Street
Nancy Breen, Mgr.
Radio

Tuscan Market, Inc dba The Vineyard (M25, P1)
550 Turnpike Street
Willaim M Dwyer, Mgr.
688-5005
Phono

Brigham's, North Andover (M27, P27)
Winthrop Avenue
Fari Tayarani
682-0824
Amplifiers

Demoluas Supermarket (M27, P27)
Winthrop Avenue
Brian Casassa, Mgr.
688-6322
Amplifiers (Music piped through Store)

1503 Convenience Store
1503 Osgood Street
David Murray, Mgr
TV & Amplifier

62 Jimmy's Famous Pizza (M34, P4)
1591 Osgood Street
Nicholas Papantonakis, Mgr.
685-7776
Cable TV

McDonald's Restaurant (**M83, P3**)
 Rte 125 at Walker Road
 Charles Lietz, Mgr
 685-9757
Amplifiers (Muzak)

Panera Bread Mail To: PR Restaurant LLC
 58 Peters Street 17 Fellsmere Road,
 David Peterson & Mitchell Roberts Newton, MA 02459
 (978)749-0637 Attn: Mitchell Roberts
Amplifiers

Smolak Farm (**M104C, P16**)
 315 South Bradford Street
 H. Michael Smolak, Jr.
 682-6332
**Amplifiers, Phono, Instrumental Music,
 No. of Instruments 1-6, Vocal, Dancing by Patrons**

Starbuck's
 562 Turnpike Street
Amplifiers

Stop & Shop
 757 Turnpike Street
Amplifiers

Merrimack College –
 Campus Center (Gildea Hall, Faculty Dining Room (**Tax Exempt**) Adjourning Lounge, and Warrior's Den)
 Turnpike Street
 Shawne Veau, Mgr.
 683-7111
Various Types, Cable TV, Widescreen TV, Instrumental Music
Dancing by Partons,

Crumpets Tea Room
 56 Water Street
Piped in Music

Burger King
 188 Turnpike Street
Piped in Music

46 Eatz Restaurant
 57 Water Street
Amplifiers

Dunkin Donuts
 982 Osgood Street
Amplifiers, Cable TV

MICA Dunkin Donuts
 733 Turnpike Street
Amplifiers

Fernando, Dunkin Donuts
 129 Main Street
Amplifiers

Ricky's Candy Cones & Chaos
 97 Turnpike Street
Amplifiers, , Wide Screen TV

<u>Occupancy</u>	<u>Establishment</u>
150	Stevens Estate 723 Osgood Street Kim Willey 682-7072

Note: James Xenakis returned

The North Andover Police Department alerted the Licensing Chairman that North Andover Getty and J&T Auto Sales have more vehicles on their property than the maximum licensed number. This information was brought to the attention of the businesses.

North Andover Getty Auto Sales, 785 Turnpike Street (Class II License)

Roger G. Feghali, proprietor said that his license did not state how many vehicles were allowed on the property. Mr. Feghali said he would contact the Town Clerk's office to comply with the number of vehicles allowed on the property for his license.

Rosemary Smedile made a MOTION, seconded by Daniel Lanen, to approve the license for North Andover Getty Auto Sales subject to compliance with town regulations. Vote approved 5-0.

J & T Auto Service and Sales, 77 Main Street (Class II License)

John McElhiney, Jr, proprietor requested an increase of the amount of vehicles on his property from seven to twelve because the business has grown since his license was first issued.

James Xenakis made a MOTION, seconded by Rosemary Smedile, to approve the request for increasing the vehicles on the property for J&T Auto Service and Sales. Vote approved 5-0.

Change of Premises Request: Camelot

Harold Johnson President of the Camelot Building Association the Knights of Columbus requested the Board's approval for alterations to the premises at 505 Sutton Street.

James Xenakis made a MOTION, seconded by Rosemary Smedile, to approve the request of the Camelot Building Association for alterations to the premises at 505 Sutton Street. Vote approved 5-0.

Change of Manager Request: Fresh City

The Board of Directors of Fresh City Restaurant, 93 Turnpike Street requested the approval for change of manager.

Thomas Licciardello made a MOTION, seconded by Rosemary Smedile, to approve the request for change of manger at Fresh City Restaurant, 93 Turnpike Street. Vote approved 5-0.

James Xenakis made a MOTION, seconded by Thomas Licciardello, to move out of licensing. Vote approved 5-0.

PUBLIC HEARINGS:

Rosemary Smedile made a MOTION, seconded by Thomas Licciardello, to open a Public Hearing for Tax Classification. Vote approved 5-0.

Property Tax Classification

The Board of Selectmen conducted a workshop at their December 3rd meeting where the Board of Assessors provided some preliminary information on the various options and impacts regarding property tax classification. The Board is requested to vote on this matter at this meeting to allow sufficient time for tax bill production.

Merrimack Valley Chamber of Commerce President Joseph Bevilacqua requested that the Board consider reducing the business and industry tax rate from the current rate. The property tax cost is the one area where a reduction can, and will, assist companies in remaining competitive and assist their continued operation.

Robert Ercolini of Bridle Path Road presented spreadsheets with his own calculations of how the Board should be setting the tax rate for residents and businesses in town.

Mark Caggiano made a MOTION, seconded by Thomas Licciardello, to close the Public Hearing.
Vote approved 5-0.

Thomas Licciardello made a MOTION, seconded by Mark Caggiano, to keep the 2008 tax rate split at 1.18.
Residential tax rate would be \$11.40 per \$1,000 of valuation and the business tax rate would be \$13.78 per \$1,000.
Vote approved 4-1. Rosemary Smedile opposed.

OLD BUSINESS:

Winter Parking Ban, Revision

The Town Manager Mark Rees met with Police Chief Stanley and Fire Chief Martineau to address the Winter Parking Ban with revisions to insure public safety. The two factors considered were the following: 1. Will emergency vehicles be able to pass on the roadway when it is constricted by having cars parked on one side of the road and snow accumulated on both sides? 2. Is there inadequate off street parking to accommodate a reasonable number of residents' vehicles. A revised plan was presented to the Board and the public for discussion. The Streets in question were Beverly Street, Annis Street and Thorndike Street.

Residents came forward to request that they be allowed to park on sidewalks adjacent to their homes. They asked the Board of make exceptions for their particular streets.

Parking on sidewalks at any time during the year, including the period of this order is not permitted.

During the period of this order, parking is allowed so that two tires are within 12 inches of the curb or sidewalk and a minimum of twenty feet away from an intersection or fire hydrant, on the following streets as indicated below.

Stonington Street	Parking on even side only
Saunders Street	Parking on odd side only
Lincoln Street	Parking on even side only
Perry Street	Parking on even side only
Church Street	Parking on odd side only
Ashland Street	Parking on odd side only
Annis Street	Parking on even side only
Thorndike Road	
(From Sutton Street to Troy Rd)	Parking on odd side only
Beverly Street	
(From Middlesex to Union Street)	Parking on even side only
Beverly Street	
(From Union Street to Dead End)	Parking on odd side only

During the period of this Order the sidewalk on the odd side of Beverly Street between Middlesex Street and Union Street is closed to pedestrian use.

Mark Caggiano made a MOTION, seconded by Thomas Licciardello, to amend the parking so that residents can park on both sides of the Beverly Street. On the odd side residents can park on the sidewalks and on the even side residents can park on the street, but the sidewalk must stay clear. Vote approved 5-0.

Mark Caggiano made a MOTION, seconded by Rosemary Smedile, to amend the parking on Thorndike Street so to allow parking on odd side from Sutton Street to Troy Road. Vote approved 5-0.

Rosemary Smedile made a MOTION, seconded by Daniel Lanen, to amend the parking on Annis Street so to allow parking on the even side of Annis Street. Vote approved 5-0.

NEW BUSINESS:

Town Manager's Recommended Capital Improvement Plan, FY09-14

This item was TABLED

TOWN MANAGER'S REPORT:

The Greenery/Police Station Task force met on December 3rd to begin their discussion on the future of these two interrelated parcels of land.

On December 4th, the Committee working on the transfer of recycling collection from the Town to TBI met to put the final revisions on a proposed agreement with TBI. This proposed agreement will be sent to TBI this week.

On December 6, 2007 the Cable TV Advisory Committee with Special Counsel Bill August to begin the process of negotiating a franchise agreement with Verizon Cable.

ADJOURNMENT:

Thomas Licciardello made a MOTION, seconded by Mark Caggiano, to adjourn the meeting at 9:30 PM.
Vote approved 5-0.

Adele J. Johnson
Administrative Secretary

Thomas Licciardello, Clerk of the Board