

TOWN OF ANDOVER
Long Term Planning Committee
Thursday, August 8, 2019 at 6:30 P.M.
Location: Town Hall Community Room

Regular Meeting Agenda

1. Call to Order
Meeting called to order at 6:40 P.M.
2. Roll Call
Members Present: Ed Sarisley, Elaine Buchardt, Wendy Kopp, Amanda Gibson
Members Absent: Cathy Desrosiers
Town Administrator: Eric Anderson
3. Public Participation
None.
4. New Business:
 - a. Discuss the 'LTPC Final Report' draft.

Committee decided to invite Board of Selectmen to have a Special Meeting in September to present the Final Report.

Committee decided to pre-submit the Final Report to the BOS 10 days prior to the Special Meeting.

Committee discussed format of PPT presentation.

Committee edited chapter overviews in the Executive Summary.

Amanda Gibson MOVED to nominate Wendy Kopp as Chair.
Elaine Buchardt SECONDED
MOTION CARRIED 4:0:0
5. Old Business
 - a. Approve the Tuesday, July 23rd, 2019 Meeting Minutes
Tabled for next meeting.
6. Public Participation
None.
7. Adjournment
Meeting adjourned at 8:42 P.M.

Meeting Minutes helpfully submitted by Committee Secretary, Amanda Gibson.

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.