## TOWN OF ANDOVER

**Long Term Planning Committee** Tuesday, July 23, 2019 at 6:00 P.M.

Location: Town Hall Community Room

**Special Meeting Minutes** 

- 1. Call to Order Eric Anderson called the meeting to order at 6:21 P.M.
- 2. Roll Call

Members Present: Chair Eric Anderson, Cathy Desrosiers, Elaine Buchardt, Co-Secretary Amanda Gibson Members Absent: Co-Secretary Wendy Kopp, Vice Chair Ed Sarisley

- 3. New Business:
  - a. Discuss the 'LTPC Final Report' draft
    - Committee discussed report in full detail, making edits, formatting, fine tuning, etc.
    - Members to individually work on their chapters prior to the next meeting on Thursday, August 8, 2019.
- 4. Old Business
  - a. Approve the Thursday, June 13<sup>th</sup>, 2019 Meeting Minutes

Eric Anderson MOVED to accept the Thursday, June 13<sup>th</sup>, 2019 Meeting Minutes. Elaine Buchardt SECONDED MOTION CARRIED 3:0:1 Cathy Desrosiers abstained

5. Adjournment

Eric Anderson adjourned the meeting at 8:48 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.