

TOWN OF ANDOVER
Long Term Planning Committee
Thursday, September 12, 2019 at 6:30 P.M.
Location: Town Hall Community Room

Regular Meeting Minutes

1. Call to Order
Chair Wendy Kopp called the meeting to order at 7:20 P.M.
2. Roll Call
Members Present: Chair Wendy Kopp, Vice Chair Ed Sarisley, Elaine Buchardt, Secretary Amanda Gibson
Members Absent: Cathy Desrosiers
3. Public Participation
None.
4. New Business:
 - a. Finalize the 'LTPC Final Report' and submission plan.

Committee members reviewed the report chapters and details.

Members agreed to submit the report by Monday, September 16th, 2019 to provide the Board of Selectmen members one week to review prior to the presentation.
 - b. Finalize the presentation for the Monday, September 23rd or Tuesday, September 24th Board of Selectmen Special Meeting.

Confirmed the BOS Special Meeting will be held on Monday, September 23rd at 7:00 P.M.

Committee members worked together on the PowerPoint presentation and plans to present.
5. Old Business
 - a. Approve the Thursday, August 8th, 2019 Meeting Minutes Tabled.
6. Public Participation
None.
7. Adjournment
Chair Wendy Kopp adjourned the meeting at 8:45 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.