

Town of Andover - Long Term Planning Committee

Town Hall Community Room

October 1st 2018 at 5:00 P.M.

MEETING MINUTES:

1. **Call to Order:** Eric Anderson called the meeting to order at 5:35 P.M.
2. **Roll Call:** Present: Eric Anderson, Wendy Kopp, Elaine Buchardt and Ed Sarisley at 7. Not present: Ken Marcia, Cathleen Desrosiers and Amanda daCunha
3. **New Business Discussion with Invited Guests**
 - a. Amy Knox, Director of C.O.O.L. and Jessica Courier, Treasurer of C.O.O.L.
 - b. Art Wood, President of A.L.M.A and John Corl, Treasurer of A.L.M.A. (Andover Lake Management Association)
 - c. Linda Derik, President of A.L.P.O.A. (Andover Lake Property Owners Association)
 - d. Jeff McGuire, Park and Recreation Commission
4. **New Business – topics included:**
 - a. C.O.O.L. is a private non-profit before and after-school program in operation at AES since 1983. Since Amy Knox has become the new director, enrollment has increased from 13 to 29 in the last year. They would like to create a summer camp program to offer to the parents of students to help:
 - produce activities for kids to stay in town vs having to find camps in other towns
 - reduce the burden on Andover parents of having to finding daycare and local activities for their kids during the summer
 - b. The Camp hopes to offer daily activities at various locales such as the Library and Andover Lake. ALPOA mentioned that the summer camp concept was brought up at a recent meeting and are in favor of figuring out how to make it work.
 - c. Cathy P. said they could use the Senior Van for free transportation.
 - d. Jeff McGuire suggested for COOL to write a business plan to present at the next Park and Rec meeting in November. Too late to get approval to become a full blown Park and Rec program, but there is time to get the support of Park and Rec as a sponsor to help with insurance, etc. Wendy said she would help Amy write this plan and be a liaison for ALPOA.
5. **New Business – topics included:**
 - a. ALPOA and ALMA shared the Lake's state of the union: memberships are level, lake beach less populated this past summer due to slow summer (rainy and hot), condition of lake is healthy and any Ecoli issues in past have always been brought to John Valente.
 - b. Eric asked ALPOA and ALMA about their thoughts on becoming a town entity vs private.
 - Art mentioned that a town merge came up in the late 80s, but nothing came from it.
 - Eric brought up sewers: if the DEP mandated it, the burden on the homeowners would be less if lake was a town entity.
 - Eric asked what the lake needed from the town: ALPOA and ALMA said zoning, paving, lifeguard management. Jeff mentioned that it would make sense for the lifeguard payroll to go through Park and Rec.
 - ALMA and ALPOA willing to have another conversation with the town to discuss more
6. **Reviewed scheduled of 2018 meetings:** Next meeting is on Monday, 11/5 at 6pm to discuss the possibility/location of Community Center, discuss outcomes of past two meetings with invited guests.
7. **Public Participation** Dianne Grenier and Cathy Palozzi
8. **Meeting Adjournment:**
 - a. Motion to adjourn - Eric Anderson, Seconded by Ed Sarisley, Motion passed/Unanimous - All Meeting adjourned at 8:24 P.M.

*Submitted by Wendy Kopp for Amanda daCunha, LTPC Secretary