

Town of Andover - Long Term Planning Committee

Town Hall Community Room

May 7th, 2018 at 6:00 P.M.

*Special Meeting

MEETING MINUTES:

1. Call to Order

Eric Anderson called the meeting to order at 6:15 P.M.

2. Roll Call

Members Present: Eric Anderson, Wendy Kopp, Amanda daCunha, Cathleen Desrosiers

Members Absent: Ken Marcia, Elaine Buchardt & Ed Sarisley*

*Ed Sarisley arrived at 7:00 P.M.

3. New Business

- a. Discussed & edited vision statement, to confirm final version with committee
- b. Worked on town-wide survey to distribute for town residents
- c. Members hoping to present survey plans to town Board of Selectman on 6/6

4. Old Business

- a. Approved our previous 'Meeting Minutes'
3/12 3-0-1 (Cathleen abstained)
4/2 3-0-1 (Cathleen abstained)

5. Homework

- a. Eric- ask Shannon & Sally to attend 6/2 LTPC meeting to discuss DOE survey question & plans
- b. Wendy & Amanda- survey write-up & edit final version of vision statement
- c. Cathleen- share the library task list, 6/6 proposal, ask when next mailing could be (potentially with taxes in July)
- d. Amanda- send out revised vision statement & survey template to committee
- e. All members to review: approve final edits of vision statement & suggest edits for sample survey

6. Public Participation

N/A

7. Meeting Adjournment:

- a. Motion to adjourn - Eric Anderson
- b. Seconded by – Wendy Kopp
- c. Motion passed/Unanimous - All
- d. Meeting adjourned at 8:45 P.M.

*Submitted by Amanda daCunha, LTPC Secretary