Town of Andover - Long Term Planning Committee

Old Fire House / Senior Center April 2nd, 2018 at 6:00 P.M. Special Meeting

MEETING MINUTES:

1. Call to Order

Eric Anderson called the meeting to order at 6:05 P.M.

2. Roll Call

The following members were present: Eric Anderson, Ken Marcia, Ed Sarisley, Wendy Kopp, Amanda daCunha, Elaine Buchardt Not present:

Cathleen Desrosiers

3. Reviewed Preexisting Planning Documents

- a. Route 6 Hop River Corridor Transportation Study Final Report
- b. Plan of POCD, Andover Long Range Planning PPT & Medium vs Long Term List
- c. Complete Streets Master Plan from PZC

- Discussed the pre-existing implementation plans to determine how to prioritize & create a timeline for all projects, brainstormed other related future ideas, considered short term vs long term, etc.

- Checked out the plan maps & aerial views of properties in town to get a real sense of it all.
- All were given copy of 11/14 BOS and P&Z Meeting Minutes and copy of PPT.

4. Discussed our committee goals & vision statement

- a. Worked together creating a vision statement.
- b. Discussed the committee's goals & timeline.
- c. Homework assigned to send Amanda (Secretary) to confirm at next meeting:
 - Send recommendations for the final vision statement.
 - Review meeting minutes to finalize.

5. Reviewed scheduled of 2018 meetings

- a. Unsure of 7/2 meeting works for everyone due to Fourth of July holiday week.
- b. Next meeting scheduled for Monday, May 7th at 6:00 P.M.

6. Public Participation

N/A

7. Meeting Adjournment:

- a. Motion to adjourn Eric Anderson
- b. Seconded by Elaine Buchardt
- c. Motion passed/Unanimous All
- d. Meeting adjourned at 8:30 P.M.

*Submitted by Amanda daCunha, LTPC Secretary