

**MINUTES OF THE AN
FEBRUARY 21, 2017**

LAND USE BOARD MEETING HELD

OPEN MEETING: Chairman Howell called the meeting to order at 7:30 p.m. and led the flag salute.

OPEN PUBLIC MEETINGS ACT NOTICE: Chairman Howell read the following statement: This is an open public meeting of the Andover Township Land Use Board. Notice of this meeting was given in accordance with the Open Public Meetings Act, Chapter 231, Public Law 85.

ROLL CALL:

Ken Roberts – Present
Paul Messerschmidt, Vice Chairman – Present
CeCe Pattison – Present
Ellsworth Bensley, Jr., – Present
Dolores Blackburn – Present
Eric Olsen – Present
John O'Connell – Present
Richard Skewes – Present
Suzanne Howell, Chairman – Present
Wayne Grenewicz (Alternate 4) – Present

BOARD PROFESSIONALS:

Richard Briigliodoro, Esq. – Present
Joseph R. Golden, P.E., P.P., C.M.E. – Excused
Jessica C. Caldwell, PP, AICP, LEED GA – Excused

MINUTES: *Minutes of the Andover Township Land Use Board Reorganization Meeting Held January 17, 2017* – A motion to approve was made by Richard Skewes and seconded by John O'Connell. There was no discussion. Roll Call: Ken Roberts – yes, Paul Messerschmidt – yes, CeCe Pattison – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Richard Skewes – yes, Wayne Grenewicz – yes, Suzanne Howell – yes. The motion carried.

Minutes of the Andover Township Land Use Board Meeting Held January 17, 2017 – A motion to approve was made by Paul Messerschmidt and seconded by Ken Roberts. There was no discussion. Roll Call: Ken Roberts – yes, Paul Messerschmidt – yes, CeCe Pattison – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Richard Skewes – yes, Wayne Grenewicz – yes, Suzanne Howell – yes. The motion carried.

RESOLUTIONS: A-1-17-1, Ballantine Woods, LLC, Extension Request, Final Major Subdivision, Phase A and Preliminary Major Subdivision, Phase B, Block 6 Lot 3.02, Block 7 Lots 10, 10.02, 10.03 – A motion to adopt the resolution was made by Richard Skewes and seconded by Paul Messerschmidt. There was no discussion. Roll Call: Ken Roberts – yes, Paul Messerschmidt – yes, CeCe Pattison – yes, Ellsworth Bensley, Jr., – yes, Dolores

Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Wayne Grenewicz – yes. The motion carried.

COMPLETENESS REVIEW: There were no matters scheduled for review.

HEARINGS: There were no matters scheduled.

ANNUAL REPORT: *Township of Andover Land Use Board Report on Variance Applications and Amendment Recommendations* - A motion to adopt the resolution titled *RESOLUTION TOWNSHIP OF ANDOVER LAND USE BOARD REPORT ON VARIANCE APPLICATIONS AND AMENDMENT RECOMMENDATIONS DECIDED ON FEBRUARY 21, 2017 AND MEMORIALIZED ON FEBRUARY 21, 2017* was made by John O'Connell and seconded by Richard Skewes. There was no discussion. Roll Call: Ken Roberts – yes, Richard Skewes – yes, Paul Messerschmidt – yes, CeCe Pattison – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Wayne Grenewicz – yes, Suzanne Howell – yes. The motion carried.

PUBLIC PORTION: Chairman Howell opened the meeting to the public for general comments and inquiries. No members of the public addressed the Board. The meeting was closed to the public.

OLD/NEW BUSINESS: Liaison Reports — Open Space Committee, Township Committee, Environmental Commission, Sustainable Andover:

- **Open Space Committee** — Suzanne Howell reported the committee's schedule has changed to meeting every other month. She stated the committee is awaiting cost estimates for improvements at Hillside Park.
- **Andover Township Committee** — Dolores Blackburn presented the Township Committee had a brief meeting and there was nothing to report to the Board.
- **Environmental Commission** — Mr. Olsen reported that the Environmental Commission would also begin having meetings every other month.
- **Sustainable Andover** — Mr. Olsen reported that a resident had been awarded an Eagle Scout designation.

John O'Connell requested a meeting of the Township Committee, Economic Development Commission, and the Land Use Board Planning Subcommittee to begin the groundwork for the redevelopment agenda. Dolores Blackburn agreed to coordinate same with the Township Committee.

Board members discussed cancelling the March 7, 2017 meeting and agreed to cancel same.

VOUCHERS: Board members reviewed the vouchers. A motion to approve was made by Ellsworth Bensley, Jr., and seconded by Paul Messerschmidt. There was no discussion. All were in favor. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Paul Messerschmidt and seconded by John O'Connell. All were in favor. The motion carried. The meeting concluded at 8:20 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm

Anne-Marie Wilhelm

Land

Use

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