

**MINUTES OF THE AN
MAY 2, 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 – Absent
CeCe Pattison – Absent
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. – Present

MINUTES: There were no minutes scheduled.

RESOLUTIONS: There were no resolutions scheduled.

COMPLETENESS REVIEWS: A-2-17-1, A.B. Richards, Inc., Preliminary and Final Site Plan, Steep Slope Waiver application, Block 151 Lot 20 – Board members reviewed a completeness report prepared by Joseph R. Golden, P.E., P.P., C.M.E., dated April 14, 2017. Mr. Golden recommended the Board deem the application complete. He noted the Applicant complied with his requests for information.

A motion to deem the application complete was made by Ken Roberts and seconded by Richard Skewes. Roll Call: Ken Roberts – yes, Richard Skewes – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Wayne Grenewicz – yes, Suzanne Howell – yes. The motion carried.

The Board confirmed the May 16, 2017 hearing date.

HEARING: There were no matters scheduled.

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 stated the Township Engineer is preparing the bids for the park improvement projects discussed.
- **Andover Township Committee** — Dolores Blackburn presented the committee authorized a resolution to move forward with the redevelopment plan.
- **Environmental Commission** — Eric Olsen stated the Commission had not met since the last Land Use Board meeting.
- **Sustainable Andover** — Mr. Olsen stated the group had not met since the last Land Use Board meeting.

Acknowledging the budget was approved, Board Member O'Connell recommended a re-referral of the steep slope ordinance to the Township Committee. Mr. Golden agreed to complete the referral.

The upcoming meeting dates of May 16, 2017 and June 20, 2017 were confirmed.

VOUCHERS: A motion to approve the vouchers was made by Ellsworth Bensley, Jr., and seconded by John O'Connell. Roll Call: Ken Roberts – yes, Richard Skewes – yes, Ellsworth Bensley, Jr., – yes, Dolores Blackburn – yes, Eric Olsen – yes, John O'Connell – yes, Wayne Grenewicz – yes, Suzanne Howell – yes. The motion carried.

ADJOURNMENT: Having no further business, a motion to adjourn was made by Ellsworth Bensley, Jr., and seconded by John O'Connell. All were in favor. The meeting concluded at 7:40 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm
Anne-Marie Wilhelm

Land

Use

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