

**MINUTES OF THE ANDOVER TOWNSHIP LAND USE BOARD MEETING HELD
MARCH 6, 2018**

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, and Public Law 85.

ROLL CALL:

Ken Roberts – Absent
Paul Messerschmidt, Vice Chairman – Absent
CeCe Pattison – Absent
Ellsworth Bensley, Jr., – Present
Dolores Blackburn – Absent
Eric Olsen – Absent
John O'Connell – Present
Richard Skewes (Alternate 2) – Present
Suzanne Howell, Chairman – Present
Mildred Di Iorio (Alternate 1) – Present
Steve Kepreos (Alternate 2) – Present

PROFESSIONALS PRESENT: The Board's consultants were excused.

MINUTES: There were no minutes scheduled for review.

RESOLUTIONS: There were no resolutions scheduled for review.

COMPLETENESS REVIEW: There were no matters scheduled.

HEARINGS: There were no matters scheduled.

PUBLIC PORTION: Chairman Howell opened the meeting to the public. 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, Sustainable Andover:

- **Open Space Committee** — Suzanne Howell presented the group merged with the Environmental Commission, and the commission would meet the first Thursday of the month.
- **Redevelopment Subcommittee** — John O'Connell presented the committee had located all the resolutions required. He stated work to report on police calls had commenced, and research on property maintenance and zoning is planned

VOUCHERS: A motion to approve a recommendation to the Township Committee for payment of the bill list was made by Ellsworth Bensley, Jr., and seconded by Richard Skewes. Roll Call: Richard Skewes – yes, Ellsworth Bensley, Jr., – yes, John O'Connell – yes, Mildred DiIorio – yes, Steven Kepreos – yes, Suzanne Howell – yes. The motion carried.

ADJOURNMENT: A motion to adjourn was made by Ellsworth Bensley, Jr. All were in favor. The motion carried. The meeting concluded at 7:45 p.m.

Minutes respectfully submitted by:

/s/Anne-Marie Wilhelm

Anne-Marie Wilhelm

Land

Use

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