

**Call to Order:**

The meeting was called to order at 6:35 pm, Collins Field House, Andover High School. Present were Chairman, Paul Salafia, and members, Linn Anderson and associate member Joan Duff; also present were Director of Planning, Paul Materazzo, Senior Planner, Lisa Schwarz, and Planner, Jacki Byerley.

**Warrant Articles:****Residential Anti-Blight Bylaw:**

The Board opened the discussion that was continued from the April 22<sup>nd</sup> meeting the on the proposed private warrant article to amend the General bylaw by adding a new bylaw entitled "Residential Anti-Blight By-law". On a motion by Ms. Anderson seconded by Ms. Duff the Board voted to recommend disapproval of Article 41, the proposed private warrant article to amend the General bylaw by adding a new bylaw entitled "Residential Anti-Blight By-law". The Board voted to recommend disapproval. It was the Board's position that "blight" would be best handled privately through civil court rather than enforced by Town departments. The Board agreed to offer a brief statement stating its opinion while expressing sympathy for the the sponsor's dilemma if asked by the Moderator. TM). **Vote Unanimous (3-0)**

**Land Acquisition:**

At the request of the Conservation Commission, the Board took up the discussion on the proposed land acquisition warrant article in the sum of \$900,000 to pay for the costs of acquiring land, conservation restrictions, easements or contractual right for conservation purposes under the provisions of Chapter 40, Section 8C, of the Mass. Gen. Laws. Following a brief discussion the Board closed the discussion and on a motion by Ms. Anderson seconded by Ms. Duff the Board vote to approve article 39. **Vote Unanimous (3-0)**

**Addison Gallery:**

The Board the took up the deliberation on an application by Trustees of Phillips Academy for a Special Permit for a Major Non-Residential Project to allow for the restoration, renovation and expansion of 11,811 s.f. to the Addison Gallery located at 180 Main Street. On a vote by Ms. Anderson, seconded by Joan Duff, the Board voted unanimously to continue the meeting until after the close of Town Meeting on May 1, 2008 due to a lack of quorum. **Vote Unanimous (3-0)**

**Call to Order:**

The meeting was reopened at 10:45 p.m. Present were Paul Salafia, and members, Linn Anderson, Vincent Chiozzi, and associate member Joan Duff; also present were Director of Planning, Paul Materazzo, Senior Planner, Lisa Schwarz, and Planner, Jacki Byerley

**Addison Gallery:**

The Board the took up the deliberation on an application by Trustees of Phillips Academy for a Special Permit for a Major Non-Residential Project to allow for the restoration, renovation and expansion of 11,811 s.f. to the Addison Gallery located at 180 Main Street. Due to a lack of quorum the Board voted to continue the deliberation following town meeting. **Vote Unanimous (3-0)**

**Adjournment:** The Board voted to adjourn the meeting at 10:48 pm.