Andover Council on Aging Advisory Board
Agenda: March 14, 2019 8:30am

Amended
Revised 3/12/19 10:30am

Call to Order/Roll Call: Molly Bicking, Joan Fox, Jane Gifun, Kimberly Rainen, Thomas Rando, Paul MacKay, Tana Goldberg, Kenneth Debeneditis, Louise Hadad, Judy Trerotola, Annmary Connor

8:30 Call to Order
- February Meeting Minutes
- Correspondence (if any)
- Citizen Input (if any)

8:40 Meet Veterans Agent, Mark Cormier

8:55 COA Board Vote on:

ARTICLE 24 SENIOR CENTER AT PUNCHARD RENOVATION AND CONSTRUCTION To see if the Town will vote to raise by taxation, borrowing, or transfer from available funds or by any combination thereof and appropriate the sum of $4,500,000 for the purpose of purchasing professional services related to the design, renovation and construction, and for the construction of the Senior Center at Puchard, including any other costs incidental and related thereto, or to take any other action related thereto. On request of the Town Manager

ARTICLE 25 ELDER SERVICES PROGRAM STABILIZATION FUND TRANSFER To see if the Town will authorize the transfer of the sum of $700,000 from the Elder Services Program Stabilization Fund to fund the construction of the renovation of the Senior Center at Puchard or offset the borrowing costs of the Senior Center at Puchard renovation construction, or to take any action related thereto.

ARTICLE 20 ELDERLY/DISABLED TRANSPORTATION PROGRAM
To see if the Town will vote to appropriate and raise by taxation a sum not to exceed $14,000 for the purpose of continuing to provide for an elderly and disabled transportation subsidy program, or take any other action related thereto. On request of the Council on Aging

Add Discussion as Chair did not anticipate: This article went before the Zoning by law on 3/11/19 and voted down

ARTICLE 61 RIVER ROAD SENIOR RESIDENTIAL COMMUNITY OVERLAY DISTRICT CHANGE IN AGE RESTRICTIONS To see if the Town will vote to amend the Zoning Bylaw, Article VIII, Section 8.8 in order to allow residents 55 and older to live in the Senior Residential Community Overlay District on River Road by deleting the age of “62” wherever it appears in Zoning Bylaw Section 8.8 and replacing it with the age of “55”. The resulting Subsections of Section 8.8, as so amended, to read as follows:

8.8.1 Purpose. The intent of this section is to allow flexibility in the development of parcels for housing and related services for persons 55 or older, with particular interest in meeting the needs of residents of Andover. The objectives of this section are to achieve the following purposes:

Town of Andover, Massachusetts April 29, 2019 Annual Town Meeting Warrant Page 26

8.8.3 Definitions. For the purpose of this section of the by-law, the following definitions shall apply: Senior – Any person having reached the age of fifty-five (55) years. Senior Household – Any household having at least one person 55 years or older. Aging Population – Population having reached the age of 55 years or older.

8.8.5 Dimensional Requirements and Design Standards. 15. Age Restrictions. All dwelling units within the SRCOD shall require at least one resident to have attained the age of 55 and no resident shall be under the age of 18. Prior to issuance of the first building permit for a building, the applicant shall record a restriction, approved by Town Counsel, that all units shall require at least one resident to have attained the age of 55 and that no resident of a dwelling unit shall be under the age of 18.

8.8.8. Bonus. Affordable Housing: The objective is to provide additional alternative affordable housing options for seniors in Andover having reached the age of fifty-five (55). The number of dwelling units (Independent Living, Congregate Care or Assisted Living Units) may be increased by two (2) market rate dwelling units for each one (1) additional affordable unit.

On request of Mark Johnson and others

9:10 Nominations of COA officers

9:15 Renovation & Capital Campaign Updates

9:20 Possible COA Liaisons Discussion (continued)

- Cultural Council, Housing Authority, Housing Partnership Committee, Commission on Disability, Economic Development Council, Elderly Tax Aid

9:25 Men’s Activities Study Group Update (Tom Rando)

9:35 Bylaw Review Working Group Update (Jane Gifun, Joan Fox, Kim Rainen)
9:50 Time Bank (Paul MacKay)
9:55 Director’s Report (Annmary Connor)
10:00 Adjournment

Next Meeting April 11, 2019 8:30 am