

## **Call to Order**

Committee Chair Mr. Stumpf called the meeting to order at 7:01 p.m. TGSC members all participated remotely via WebEx. Some members of the public also participated via WebEx. All participants on the WebEx were able to see and hear each other, speak and communicate via the chat function. A feed from the WebEx was broadcast live on Andover TV, by which further members of the public could observe the meeting.

## **Participants**

The following were online on WebEx for the meeting: Town Clerk & Chief Strategy Officer Austin Simko (ex-officio); Sheila Doherty (ex-officio); TGSC Committee members David Floreen, Richard Fox, Andrew McBrien, Dara Obbard, Gail Ralston, Sandy Stapczynski and Jon Stumpf. Paula Colby-Clements apologized in advance for her absence.

### **1. Introductory Remarks and Logistics**

Mr. Stumpf thanked the members of the public for joining the meeting and thanked Andover TV for televising it. He particularly thanked the Andover High School PAC for rescheduling their conflicting meeting to allow members of the public to attend the TGSC forum.

Mr. Stumpf then outlined the agenda for the meeting, comprising approximately 40 minutes of presentation then Q&A. He also stressed that while the TGSC has used a large volume of data to plan and guide our work, quantitative data are only one part of the overall consideration.

Mr. Stumpf asked residents to queue questions via the chat function during the presentation, rather than ask them real-time. The questions would be taken once the meeting entered the Q&A phase, in the order in which they were received although with priority given to questions from people who have not asked questions at previous meetings. In addition, residents were invited to indicate via the chat if they would like to be called upon to make a statement or ask a question verbally.

### **2. Presentation by TGSC Members**

Mr. Stumpf, Mr. Simko, Mr. Floreen, Ms. Ralston, Mr. McBrien and Ms. Obbard delivered respective sections of the committee's presentation. The [slide deck](#) for this presentation and the [recording](#) together comprise the record of the presentation.

### **3. Residents' Comments**

Mr. Stumpf opened the meeting to residents to make comments and ask questions. Input was received in various forms, including verbally, in writing in the chat, and also subsequent to the meeting, either by email or via the "Give Input" form on the TGSC Web site. Readers are referred to the [recording](#) of the meeting and to the "See Input" page of the TGSC Web site to see the combination of all input..

4. **Next Steps**

Mr. McBrien briefly explained the TGSC Web site and the resources available, and invited residents to learn more about the committee's activities, to review in detail the data that had been summarized during this forum, and to continue to provide input.

**Adjournment**

Mr. Stumpf thanked residents for their participation and input, then closed the meeting at 8:47 pm

Respectfully submitted,

Andrew McBrien, Clerk