

Call to Order The meeting was called to order at 8:00 a.m. in the second-floor conference room. Present were: Evan Belansky, Amy Brearley, Brian Carbone, Ed Gundrum, and Mike Morris.

Also present were: Planning and Land Use Director Paul Materazzo, Lisa Schwarz, Assistant Planning Director and Monica Gregoire, Associate Planner and Director of Business, Arts and Cultural Development, Ann Ormond.

Introductions

Council members and staff introduced themselves.

Town Updates

Monica Gregoire Introduction – Monica Gregoire, Associate Planner introduced herself to the committee. Monica will be working on a variety of projects including, but not limited to; Transportation and Housing.

Master Plan Update – Staff presented an update on progress to date with the Master Planning process. EDC members are encouraged to attend and share their opinions at the Community Visioning meeting on Wednesday, September 28th at 7 PM at the Robb Center.

Downtown Parking Lot Reconstruction – Staff provided an over view of the parking lot construction project behind Old Town Hall scheduled to begin on October 1st and continue for the next 12 – 15 months. The project will improve the pedestrian experience, expand sidewalk width and add an amenity space which can be programmed with special events and activities.

MBTA Communities – Staff provided background on the law describing size of the zoning district, density requirements and non-compliance risks.

New Business

There was no new business.

Action items for Future Meetings:

Identify short list of new business that are coming to Town of Andover

Vacancy space

Infrastructure piece – water and sewer

Update on 25 MPH

Rewrite of Parking Regulations

Meet with the larger companies in the commercial areas

Adjournment

Motion was made and seconded and the meeting was adjourned at 9:24 a.m.