

November 10, 2009

The regular meeting of the Andover Township Land Use Board was called to order at 7:30 p.m. on Tuesday, October 20, 2009 by the Chairman, Stan Christodlous.

Present: Members      CeCe Pattison  
                                  Suzanne Howell  
                                  Gerald Huelbig  
                                  Lois deVries, Class II  
                                  Gail Phoebus, Class III  
                                  Bob Smith, Class I  
                                  Peter Spinney  
                                  Ellsworth Bensley  
                                  Rourke Day, Alt. No. 1  
                                  Paul Messerschmidt, Alt. No. 2  
                                  Stan Christodlous

Secretary:              T. Linda Paolucci

Professional:          Absent at this meeting

### **FLAG SALUTE - RULES - OPEN PUBLIC MEETINGS ACT**

**OPEN TO THE PUBLIC** – The Chairman opened the meeting to the public and read the rules of the act. No one from the public stepped forward.

### **ROLL CALL**

#### **OATH OF OFFICE:**

**Peter Spinney took and Oath of Office as Class IV member of the Land Use Board. PAUL MESSERSCHMIDT took an Oath of Office as ALTERNATE NO. 2**

**Chessie Associates – Block 159, Lot 7 - Extension of Resolution approval.** Motion was made by Boyce to approve the extension, second by Howell. In favor: Pattison, Howell, Huelbig, Phoebus, Smith, Boyce, Bensley, Christodlous. Opposed: None. Motion carried.

**ALMA LANE – Block 156, Lots 1 & 2 – Applicant has asked for an extension to be heard at the December 15, 2009 meeting with no further notice.**

Motion was made by Pattison to grant extension request, second by Boyce. All in favor. Opposed: None. Motion carried.

**RESOLUTION - Rannou – Block 145, Lot 3 and Block 146, Lots 2, 3 & 7** – Motion was made to approve the resolution by Howell, second by Pattison. In favor: Pattison, Howell, Boyce, Bensley, Christodlous. Opposed: Huelbig. Recused: Smith, Phoebus. Motion carried.

### **MINUTES - September 15, 2009**

Motion was made by Howell, second by Huelbig to approve the minutes. All in favor: Aye. Opposed: None. Recused: Smith, Phoebus. Motion carried.

**OLD/NEW BUSINESS –**

**St. Paul's Abbey – Site Plan Waiver – Discussion regarding fees.** Motion was made to approve waiver of application fees by Huelbig, second by Phoebus. All in favor: Aye. Opposed: None. Motion carried.

**Request was made for Joint Meeting with the Township Committee.** Motion was made to have a meeting before the Land Use Board first with CFO, Tim Day and Maryanne, his assistant and a member of the finance committee. There was discussion about the possibility of having a meeting of the finance department and the Board on December 15, 2009.

**Board discussion regarding “Brush and Weed” Ordinance –** Discussion was had by the Board members and it was agreed that this is a matter before the Township Committee and not the Land Use Board.

**VOUCHERS –** Motion was made by Howell, second by Boyce to approve the vouchers. All in favor: Aye. Opposed. None. Motion carried.

**ADJOURNMENT –** Motion was made by Huelbig to adjourn, second by Spinney. All in favor: Aye. Opposed. None. Motion carried.

Respectfully submitted,

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Stan Christodlous, Chairman

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T. Linda Paolucci, Secretary