

## Andover Capital Improvement Planning Committee

Thursday, February 20, 2020 at 7:00 p.m.

Andover Town Hall, Town Meeting Room, 17 School Road, Andover, Ct. 06232

### Meeting Minutes

PRESENT: Chairperson Fred Oliver, Ed Sarisley, Curt Dowling, Adrian Mandeville, Louise Goodwin and Town Administrator Eric Anderson

ABSENT: Shannon Loudon

PRESENTERS: Fire Chief Ron Mike

1./2. Call to Order/Roll Call -

Chairperson Oliver called the meeting to order at 7:10pm

3. Public Comment - none

4. Additions or Changes to the Agenda -

E. Anderson requested to add 6B, Upgrades to the Town Hall and Public Works to the Agenda

5. Approve Minutes of Prior Meeting - A. Mandeville made motion to accept 12-10 and 12-16 meeting minutes, C. Dowling seconded it.

6. New Business -

A. Andover Fire Department's UTV Proposal- Fire Chief Ron Mike proposed for CIP to approve the purchase of a Polaris UTV for the fire department to create a more prompt response for woods rescue.

After much conversation, it was brought up that this vehicle may prove to be multifunctional for the town. A. Mandeville made a motion to support the fire department's request to fund this purchase using the fire engine fund, up to \$20k. Also, a written request will be needed to withdraw this money.

E. Sarisley seconded it. Fire department will look into a Polaris grant being offered.

B. Town Hall upgrades information- E. Anderson presented a town hall new AC quote costing \$55,076 and a Public Works new office heat pump system costing \$19,300. This is for informational purposes only and a proposal is forthcoming.

This may need to tie in for BOF funding.

5. Public Comment -- none

6. Adjourn -- A. Mandeville motioned to adjourn the meeting at 8:34pm, which was seconded by L. Goodwin

Respectfully submitted, Louise Goodwin