

Capital Improvement Projects Committee
Regular Meeting, Thursday, December 16, 2021
Minutes

1. Meeting called to order 7:04 pm.
2. Roll Call: Fred Oliver, Shannon Loudon, Robert England, Adrian Mandeville, Ed Sarisley, Curt Dowling, Public Works Supervisor Jay Tuttle.
3. Public Comment: none
4. Additions or Changes to the Agenda: none
5. Approve Minutes of November Meeting: Shannon Loudon made the motion, Adrian Mandeville seconded. The motion was passed, with Curt Dowling abstaining.
6. New Business
 - a. Jay Tuttle provided more information about the skid steer that the Public Works department would like to purchase in order to improve the efficiency of the work crew. Adrian Mandeville made a motion to approve the purchase of a skid steer machine with associated attachments and a trailer, for a price not to exceed \$90,000. Robert England seconded the motion. The motion passed, with Curt Dowling voting no.
 - b. A request from the Andover Fire Commission for a self-contained breathing apparatus compressor was considered. The committee had approved this purchase last year, but the equipment was not purchased at the time, and the price has increased since then. Adrian Mandeville made a motion to approve the purchase of the compressor for a price not to exceed \$80,000. Robert England seconded, and the motion was passed, with Curt Dowling abstaining from the vote.
7. Public Comment: none
8. Curt Dowling moved to adjourn the meeting at 8:12. Adrian Mandeville seconded, and the motion passed by unanimous consent.

Submitted by Fred Oliver