

Capital Improvement Projects Committee
Regular Meeting, Thursday, March 16, 2023

Minutes

1. The meeting was called to order at 7:08 pm.
2. Roll Call: Fred Oliver, Robert England, Ed Sarisley, Adrian Mandeville, Shannon Loudon, Shawn Covell, Town Administrator Eric Anderson, Economic Development Committee representative Elaine Buchardt, Andover Fire Department Fire Chief Ron Mike.
3. Public Comment: none
4. Additions or Changes to the Agenda: none
5. Robert England moved to approve the minutes of the December 2022 meeting. Adrian Mandeville seconded the motion. Shannon Loudon abstained from voting. The motion passed.
6. New Business
 - a. We welcomed new Fire Commission representative Shawn Covell to the committee.
 - b. Elaine Buchardt presented a proposal from the Economic Development Committee for "Welcome to Andover" signs to be placed at strategic locations around town. The proposal was for a large sign to be placed at a central point in town and smaller signs to be placed at town boundaries along Rt 6. The committee discussed several possibilities for sign details and placement, including adding a third smaller sign at the Hebron boundary along Rt 316. Adrian Mandeville made a motion to approve the purchase of a large sign, at a cost of \$4250, to be placed at a central location in town, with sign details and location to be determined by the EDC. Shannon Loudon seconded the motion. Robert England abstained. The motion passed.

- c. Fire Commission representative Shawn Covell presented a request for purchase of a new rescue pumper for the Fire Department. The requested truck is a dual purpose vehicle that is expected to replace a pumper and a heavy rescue truck that are at the ends of their service lives. This purchase is included in the Fire Department's capital plan. Adrian Mandeville made a motion to support the purchase of the vehicle at a cost of \$1,050,000. Ed Sarisley seconded the motion, which passed by unanimous consent.
- 7. Public Comment: Ed Sarisley expressed the sadness felt by all at the passing of Curt Dowling, a valued member of the CIP committee who made many contributions to our town.
- 8. Adrian Mandeville moved to adjourn the meeting at 7:46 pm. Robert England seconded the motion, which passed by unanimous consent.

Submitted by Fred Oliver