Andover Capital Improvement Planning Committee Meeting Minutes Regular Meeting, Thursday April 15, 2021

- 1. Meeting called to order 7:13 pm
- 2. Roll call: CIP members Fred Oliver (chair), Shannon Louden, Curt Dowling, Adrian Mandeville, Robert England, Town Administrator Eric Anderson
- 3. Public comment: none
- 4. Addresses or changes to agenda: none
- 5. Adrian Mandeville moved to approve the minutes of the March meeting. Curt Dowling seconded the motion, which passed unanimously.
- 6. The Committee discussed installation, monitoring and maintenance of alarm systems in town buildings. Adrian Mandeville made a motion to recommend Fire Protection Team (FPT) to inspect and rebuild the alarm systems at the Public Works garage, and to monitor and inspect the systems at all appropriate town buildings, for a cost not to exceed the quoted estimates plus 10%. The motion was seconded, and passed by unanimous consent.

The BOS had requested that the Committee provide a ranking of the top three vendors for the alarm system installation, inspection and monitoring services. Curt Dowling proposed a motion to create the following ranking in descending order: FPT, Fire Alarm Specialty Design (FASD), Dubaldo Security Systems. Shannon Louden seconded the motion, which passed by unanimous consent.

- 7. Public comment: none
- 8. Curt Dowling moved to adjourn the meeting at 8:09, and the motion was seconded by Shannon Louden. The motion was sustained by unanimous consent.