

Andover Capital Improvement Planning Committee
Meeting Minutes
Special Meeting, Wednesday, December 23, 2020
Via Zoom

1. Meeting called to order at 7:04 pm
2. Roll Call: CIP members Fred Oliver (chair), Ed Sarisely, Louise Goodwin, Shannon Loudon, Adrian Mandeville, Curt Dowling, and Town Administrator Eric Anderson
3. Public comment: none
4. Additions or changes to agenda: None because special meeting.
5. The minutes from the prior meeting were not produced by the chair, and will be discussed at the next meeting.
6. A. AFD: Curt Dowling described a future need for new vehicle extraction ("jaws of life") tools. The current extraction tools were purchased in 1975, and some parts are now obsolete. Mr. Dowling described the Hurst Edraulics system, and Mr. Mandeville asked about units from other manufacturers or suppliers. Mr. Anderson informed the Committee that he expected the Town to contribute about \$100,000 to the AFD in the upcoming budget. Other AFD future needs, including turn-out gear, a washer and dryer, and a compressor, were also discussed. Mr. Mandeville moved to support the purchase of a vehicle extraction system contingent upon obtaining bids in accordance with Town policies, and also to ask the AFD to seek price information on the additional items, with a maximum expenditure of \$100,000. Ms. Loudon seconded the motion. Mr. Dowling abstained from voting, and all other members voted in favor of the motion.

B. Shannon Loudon asked about improvements to Veterans Memorial Field. The Committee determined that requests for this project should come from outside the Committee. The Recreation Commission was discussed as a possible advocate for this project.
7. Public comment: None
8. Shannon Loudon moved to adjourn at 7:54. Curt Dowling seconded the motion, which was passed by unanimous consent.

Minutes submitted by Fred Oliver
Approved 2/18/21