

Andover CIP Committee

Special Meeting Minutes

Wednesday, January 11, 2017

Community Room, Town Hall Office Building, 17 School Road, Andover, CT 06232

CIP Members: Present: Dan Warren, Gerry Wright, Fred Oliver, Eric Shevchenko, Cathleen Desrosiers, Wendy

Kopp Absent: Shannon Loudon

Town Officials Present: Eric Anderson, PZC Chairman

Staff Present: None

Other Attendees: Elaine Buchardt, Timothy Gilmore

Agenda Item 1: Call to Order: Dan Warren, called the meeting to order at 7:05 pm

Agenda Item 2: Pledge of Allegiance

Agenda Item 3: Public Comment: Elaine Buchardt comments that she believes the Town Garage should be moved from Long Hill Road to the Transfer station and the existing Town Garage facility be developed in accordance with the Route 6 Corridor Economic Development Report.

Agenda Item 4: Additions/Deletions/Modifications: None.

Agenda Item 5: 10-Year Plan

Agenda Item 5A: Plan of Conservation and Development: Eric Anderson discusses the Plan of Conservation and Development the Planning and Zoning Commission produced. Number one issue for the Town is addressing the needs of the aging population and making the Town more attractive to a younger working class population. Most critical need is a community center. Discussion about potential location of community center and what Town can do to increase desirability.

Agenda Item 5B: Complete Streets Plan: Eric Anderson discusses the Complete Streets Plan the Planning and Zoning Commission produced. Priorities include developing connectivity between Center Street parking lot and new ball fields and marking roads around the lake to make drivers aware of pedestrian and bike traffic. Cathy Desrosiers requests Eric produce memo detailing actions to be taken by the Board of Selectman and budget priorities.

Agenda Item 5C: Incentive Housing Plan: Eric Anderson discusses the Incentive Housing Plan the Planning and Zoning Commission produced. Priorities include developing viable parcels in Town to increase the diversity of housing mix in Town. Discussion regarding potential locations, risks of maintaining status quo, and revising zoning regulations to allow denser housing developments. (Eric Anderson and Fred Oliver leave at approximately 8pm).

Agenda Item 6: FY18 Roadwork: Dan Warren has asked administrative assistant to request the First Selectman to direct Public Works to submit FY18 Roadwork plan to Town Engineer for budgeting purposes. Cathy Desrosiers indicates townspeople are asking why more roadwork isn't being done but the consensus is without an appropriate plan and oversight road improvement funds will be wasted.

Agenda Item 7: FY18 CIP Appropriation Requests: Dan Warren indicates no appropriation requests have been received, however he distributes the AES 5-Year Capital Improvement Plan. Gerry Wright to follow up with Fire Commission.

Agenda Item 8: Public Comment: Wendy Kopp suggests that in addition to housing and recreation improvements, the Town should be seeking ways to encourage more businesses. Committee agrees, will engage EDC to see if there are any initiatives they believe should be funded.

Agenda Item 9: Adjournment: Meeting adjourned at 8:38pm by unanimous consent.

Next CIP meeting scheduled for February 8, 2017, 7pm.

Respectfully Submitted,
Dan Warren