

TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING ADVISORY COMMITTEE
11 RYE STREET
EAST WINDSOR, CONNECTICUT 06016

SPECIAL MEETING
January 6, 2014 (Monday) at 6:00 p.m.
Town Hall Meeting Room

AGENDA

- I. Time and Place of Meeting:**
 - a) **January 6, 2014 at 6:00 p.m. at the East Windsor Town Hall**
- II. Attendance:**

Dale Nelson
Len Norton
Joseph Pellegrini
Kathleen Pippin
Richard P. Pippin, Jr.
Elzear Rodrigue
Joseph Sauerhoefer
Denise Menard, First Selectman (Advisor)
Catherine Cabral, Director of Finance (Advisor)
- III. Public Participation:**
- IV. Approval of Minutes:**
 - a) **December 30, 2013**
- V. New Business:**
 - a) **Discussion of 2014 – 2015 Capital Improvement Plan – funding and projects:**
 - 1) **Police Department**
 - 2) **Emergency Services**
 - 3) **Broad Brook Fire Department**
 - 4) **Warehouse Point Fire Department**
 - 5) **Alternate Department Presentation**
- VI. Invoice approval:**
- VII. Adjournment:**