

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

SPECIAL MEETING
February 18, 2014 (TUESDAY) at 5:30 p.m.
Town Hall Meeting Room

AGENDA

- I. Time and Place of Meeting:**
 - a) February 18, 2014 at 5:30 p.m. at the East Windsor Town Hall
- II. Attendance:**

Dale Nelson	Richard P. Pippin, Jr.
Len Norton	Elzear Rodrigue
Joseph Pellegrini	Joseph Sauerhoefer
Kathleen Pippin	
Denise Menard, First Selectman (Advisor)	
- IV. Approval of Minutes:**
 - a) January 29, 2014
 - b) February 4, 2014 – Joint BOS/BOF/CIP Debt Presentation
- V. Public Participation:**
- VI. New Business:**
 - a) Discussion of 2014 – 2015 Capital Improvement Plan – funding and projects:
 - b) Discussion of future meeting dates
- VII. Invoice approval:**
- VIII. Adjournment:**

Joe Sauerhoefer - Chairman, Board of Finance
cc: Town Clerk: Please Post