

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

SPECIAL MEETING
December 8, 2014 (Monday) at 5:30 p.m.
Town Hall Meeting Room

AGENDA

- I. Time and Place of Meeting:**
 - a) **December 8, 2014 at 5:30 p.m. at the East Windsor Town Hall**
- II. Attendance:**

Dale Nelson
Len Norton
Kathleen Pippin
Richard P. Pippin, Jr.
Elzear Rodrigue
Joseph Sauerhoefer
Cindy Herms, (Board of Finance liaison)
Denise Menard, First Selectman (Advisor)
Kim Lord, Director of Finance (Advisor)
- III. Public Participation:**
- IV. Approval of Minutes/Notes:**
 - a) **Minutes – October 27, 2014**
- V. New Business:**
 - a) **Discussion of Capital Improvement Plan**
 - b) **Discussion of submitted requests from departments**
 - c) **Discussion of CIP's goals for the Plan of Conservation and Development**
 - d) **2015 Meeting dates**
- VI. Invoice approval:**
- VII. Adjournment:**