

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

SPECIAL MEETING
December 16, 2014 (Monday) at 5:30 p.m.
Town Hall Meeting Room

AGENDA

- I. Time and Place of Meeting:**
 - a) **December 16, 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. Approval of Minutes/Notes:**
 - a) **Minutes – December 8, 2014**
- IV. New Business:**
 - a) **Discussion of Capital Improvement Plan – Department Requests:**
 - 1) **Public Safety**
 - a) **Broad Brook Volunteer Fire Department**
 - b) **Warehouse Point Fire District**
 - c) **East Windsor Police Department**
 - d) **East Windsor Emergency Management**
- V. Public Participation:**
- VI. Invoice approval:**
- VII. Adjournment:**