TOWN OF EAST WINDSOR CAPITAL IMPROVEMENT PLANNING COMMITTEE SPECIAL MEETING

December 6, 2017 at 5:30 p.m.

1. Time and Place of Special Meeting

December 6, 2017 at 5:30 p.m. at East Windsor Town Hall

2. Attendance

3. Public Participation

4. New Business

- A. Elect a chairman
- **B.** To authorize the expenditure of the \$667,006 authorized to be spent in the FY 17-18 budget
- C. Discussion of Department requests for 2019-2023
- D. Set the next meeting date and regular meeting dates for FY 18-19

5. Adjournment

Members:

Robert Leach
Dale Nelson
Kathleen Pippin
Cathy Simonelli
Rand Stanley
Adam Mehan

Advisors:

Bob Maynard, First Selectman Gayle Carolus, Interim Treasurer Len Norton, Director of Public Works