# **Town of East Windsor**

# **Capital Improvement Planning Committee**

## **Special Meeting**

September 13, 2018 at 6:00 P.M.

### 1. TIME AND PLACE OF SPECIAL MEETING September 13, 2018 at 6:00 p.m. in the Park Hill Community Hall, 1A Park Hill, Broad Brook, CT.

- 2. ATTENDANCE
- 3. PUBLIC PARTICIPATION

### 4. NEW BUSINESS

- A. Elect Chairman and Secretary
- B. Approval of June 21, 2018 Special Meeting Minutes
- C. Review and update 5-year plan
- D. Schedule future meetings for fiscal year 18-19

### 5. ADJOURNMENT

Members: Robert Leach William Loos Jack Mannette Adam Mehan Richard Pippin, Jr. Randi Reichle Catherine Simonelli Tom Talamini William Towers, Jr.

Rebecca D'Amicol, Recording Secretary

<u>Advisors:</u> Bob Maynard, First Selectman Amy O'Toole, Treasurer Len Norton, Director of Public Works