

**TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING - SEPTEMBER 27, 2016**

1. TIME AND PLACE OF SPECIAL MEETING

Joe Sauerhoefer, Chairman called the meeting to order at Broad Brook Fire Department on September 27, 2016 at 5:35 p.m.

2. ATTENDANCE

Members: Joe Sauerhoefer Chairman, Bob Leach, Dale Nelson, Dick Pippin, Kathy Pippin, Cathy Simonelli, Elzear Rodrigue

3. PUBLIC PARTICIPATION – None.

4. NEW BUSINESS –

A. Approval of September 19, 2016 Meeting Minutes

MOTION made (Nelson) and **SECONDED** (Simonelli) to approve the meeting minutes of September 19, 2016 as amended to show the top 3 priorities recommended by the department heads.

Discussion: Chairman Sauerhoefer said that the Board of Selectmen did pass the 20 passenger van to the Board of Finance.

Social Services rank: 20 passenger bus #1, 12 passenger bus #2, and the minivan #3.

Parks and Recreation rank: Basketball court #1, splash pad #2, drainage #3.

Board of Education rank: Asbestos abatement project #1, boilers at the High School #2, underground oil tanks #3.

All members in favor. Motion carried.

B. Presentations from - Chairman Sauerhoefer said that Public Works and Town Property is not presenting tonight.

Broad Brook Fire Department

Tom Arcari was present. He expressed the need for a new Expedition SUV. It would cost \$55k, he talked to Kim and found out he has \$19k in CIP budget leftover. So he said to take 55k and subtract \$19k and he would need \$36k for an SUV. The 2003 SUV they currently have needs front end work (\$3k - \$5k worth of work).

Police Department

Parking Structure/Small Addition to Evidence Room – RANKED #3

Chief DeMarco and Deputy Chief Hart were in attendance to discuss the projects recommended by the Police Department. Chief DeMarco said they suffer from the snow, the wind, the rain, the hot sun, and operational readiness concerns. They also spend time driving and going to training at other police departments in the region and have noticed other police departments have an open sided parking structure system that prevents a lot of those elements from

impacting the police cars. The parking structure they would like to put in is \$137,164. It has phases that he built into one package. One of the bigger areas they are suffering in is their evidence room. It is a secure location but it is filling up and is bursting at the seams. They have thousands of pieces of evidence that have to stay in their custody and stay protected throughout the life of the court system and the current cases that are going on. Chief DeMarco ensured that they would work closely with Public Works during this project to make it as conducive as possible. There was a brief discussion afterwards. Chief DeMarco added that this price is a "not to exceed" cost.

Vehicles – Three cars – RANKED #1

Chief DeMarco explained that they are a police department and they rely on their conveyances to get them to emergencies in the worst and best of times. These will replace their online patrol vehicles that are approaching high miles, high use, quick stops and starts, and weather conditions. They want to get on a 2/3 cycle so they can have good vehicles that are safe and operational and that they are able to turn over to the town for town vehicles when they are done with them.

Deputy Chief Hart said there is a formula they go by to determine mileage on vehicles. If you look at the miles of the vehicles, it is the hours that are the big issue. The miles do not reflect the hours they were used. For example, 73k miles on a police vehicle is equivalent to 330k miles on a regular car on the road.

Next Gen Solutions – RANKED #2

Chief DeMarco said that they presented this program to the Police Commission about 4 months ago. Chief DeMarco informed the committee that the current system they have is working, they are not in fear of it breaking down. He stressed that it is antiquated but does not come close to what Next Gen could do for them. Next Gen Solutions is specific to public safety, criminal justice and law enforcement applications. They currently have Computer Aided Dispatching and Records Management System. The Chief and Deputy Chief discussed the pros and cons of the systems they currently use. They added that Next Gen Solutions would be a cost savings measure, investigative time would be saved, better data can be received, better deployment of police, and better keeping track of what they do. The final number for this would be \$173,921.

C. Review and update our 5-year plan

Not discussed at this meeting.

5. ADJOURNMENT

MOTION made (Nelson) and **SECONDED** (Simonelli) to adjourn at 6:45 p.m.

All members in favor. Motion carried.

Respectfully submitted,



Amanda Schroll
Recording Secretary