

**TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING – OCTOBER 10, 2016**

1. TIME AND PLACE OF SPECIAL MEETING

Joe Sauerhoefer, Chairman called the meeting to order at East Windsor Town Hall at 5:40 p.m.

2. ATTENDANCE

Members: Joe Sauerhoefer Chairman, Bob Leach, Cathy Simonelli, Denise Menard, Dale Nelson, and Dick Pippin.

Liaisons: Len Norton

Absent: Elzear Rodrigue and Kathy Pippin

3. PUBLIC PARTICIPATION – None.

4. NEW BUSINESS –

A. Discuss and Rank CIP Projects

The CIP ranking sheet was distributed to members with all projects represented on the document. There was some discussion about the new ranking sheet. The Committee members individually ranked each project from lowest to highest priorities. A meeting will be scheduled for October 17, 2016 to continue this discussion and ranking.

B. Discuss Five Year Plan – Not discussed at this meeting.

C. Schedule meeting to include Treasurer for financial questions

The Board decided on Monday, October 17, 2016 at 5:30 p.m. for the next meeting.

5. Adjournment

MOTION made (Nelson) and **SECONDED** (Leach) to adjourn. **All members in favor. Motion carried.** The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Amanda Schroll

Recording Secretary