

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 the East Windsor Town Hall, 11 Rye Street, Broad Brook, CT. 06016.

Meeting Called To Order at 7 p.m.

2. Attendance:

Members: Robert Leach, Dale Nelson, Richard Pippin, Cathy Simonelli, Rand Stanley, Adam Mehan

Members Absent: None

Advisors: Len Norton, Director of Public Works, Gayle Carolus, Interim Treasurer

Advisors Absent: Robert Maynard, First Selectman

3. Public Participation:

None

4. New Business:

A. Elect a Chairman:

MOTION made by (Pippin) to elect Dale Nelson, as Chairman of the Capital Improvement Planning Committee.

Dale Nelson declined before the motion could be seconded so motion **FAILED**.

MOTION made by (Nelson) and **SECONDED** by (Leach) to elect, Cathy Simonelli, as Chairman of the Capital Improvement Planning Committee.

In Favor: R. Leach, D. Nelson, C. Simonelli, R. Stanley, A. Mehan, L. Norton and G. Carolus

Opposed: R. Pippin Mr. Pippin stated he opposed only because Cathy is on the BOE.

MOTION: PASSED

B. To authorize the expenditure of the \$667,006 authorized to be spent in the FY 17-18 budget:

The Committee reviewed their prioritized list of projects, the following projects were approved to comprise the \$667,006:

MOTION made by (Nelson) and **SECONDED** by (Pippin) to use \$113,853 for the purchase of two (2) police vehicles for the Police Department (item # 1) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION: PASSED**

MOTION made by (Pippin) and **SECONDED** by (Nelson) to use \$145,000 for the purchase of replacement boilers for the Middle School for Public Works (item # 3) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION: PASSED**

MOTION made by (Pippin) and **SECONDED** by (Leach) to use \$62,981 for the cost of one quarter (1/4) of the total cost of NexGen Solutions Software for the Police Department (item # 6) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION: PASSED**

MOTION made by (Pippin) and **SECONDED** by (Stanley) to use \$55,000 for the purchase of a replacement vehicle for the Broad Brook Fire Department (item # 13) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION: PASSED**

MOTION made by (Stanley) and **SECONDED** by (Pippin) to use \$50,000 for the Town Revaluation by the Assessor's Office (item # 11) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION: PASSED**

MOTION made by (Nelson) and **SECONDED** by (Stanley) to use \$25,000 for the upgrade for the GIS System for Planning and Zoning Department (item # 8) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

MOTION made by (Pippin) and **SECONDED** by (Leach) to use \$50,000 for drainage projects for Public Works (item # 7) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

MOTION made by (Nelson) and **SECONDED** by (Pippin) to use \$75,000 for chip sealing roads by Public Works (item # 5) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

MOTION made by (Nelson) and **SECONDED** by (Stanley) to use \$90,172 for pavement management by Public Works (item # 4) out of the 2017-18 CIP budget.

Ms. Nelson rescinded her motion **MOTION:** FAILED

MOTION made by (Leach) and **SECONDED** by (Stanley) to use \$20,000 for facility equipment for Public Works (item # 15) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

MOTION made by (Nelson) and **SECONDED** by (Pippin) to use \$70,172 for pavement management by Public Works (item # 4) out of the 2017-18 CIP budget.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

C. Discussion of Department requests for 2019-2023 :

After looking over and discussing the requests from Departments for CIP projects it was decided that the following Departments will need to come in to further discuss their requests:

Board of Education
Planning and Development
Parks and Recreation
Broad Brook Fire Department

Police Department
Public Works
Town Property
Scout Hall

D. Set the next meeting date and regular meeting dates for FY 18-19:

After a brief discussion the following dates were chosen for special meetings and regular meetings in FY 18-19:

1. 12/11/17 at 7:30 p.m.
2. 12/14/17 at 7:00 p.m.
3. 1/4/18 at 6:00 p.m. (Treasurer's Office)
4. 1/11/18 at 6:00 p.m.
5. 1/16/18 at 6:00 p.m.
6. 6/19/19 at 6:00 p.m.

5. Adjournment:

MOTION made by (Nelson) and **SECONDED** by (Stanley) to adjourn at 6:48 p.m.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary

Capital Improvement Planning Committee
Special Meeting
12/6/17