

TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING
December 11, 2017 at 7:30 p.m.

1. Time and Place of Special Meeting:

December 11, 2017 at 7:30 p.m. at the East Windsor Town Hall, 11 Rye Street, Broad Brook, CT. 06016.

Meeting Called To Order at 7:30 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

Guests: Roger Baker, Christine DeBarge

3. Public Participation:

None

4. New Business:

Board of Education –

Christine DeBarge and Roger Baker came to explain their requests and to rank them from most to least importance. Dale Nelson had a question about oil tanks still in the ground and was told that there was only one still in the ground. The tank has to be removed by 2024 and it is the only one left. The new boiler that was approved at the last meeting will have to be put in during the summer. Some of the projects are part of the Alliance Grant and were put on the list because they are still waiting to see how much funding they will receive. There could be a problem if the Grant does not get an extension because these projects need to be done by the end of June but can't be done while the children are in school. They went through each year and explained the importance of each project.

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After the presentation Chairman Simonelli stated that at the next meeting a Secretary needed to be elected and that she would have it on the next agenda.

5. Adjournment:

MOTION made by (Leach) and **SECONDED** by (Pippin) to adjourn at 8:43 p.m.

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

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary