

TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING
January 16, 2018 at 6:00 p.m.

1. Time and Place of Special Meeting:

January 16, 2018 at 6:00 p.m. at the East Windsor Town Hall, 11 Rye St., Broad Brook, CT, 06016.

Meeting Called To Order at 6:05 p.m.

2. Attendance:

Members: Richard Pippin, Dale Nelson, Cathy Simonelli, Adam Mehan

Members Absent: Robert Leach & Rand Stanley

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

Advisors Absent: Robert Maynard, First Selectman

3. Public Participation:

NONE

4. Approval of Special Meeting Minutes:

MOTION made by (Pippin) and **SECONDED** by (Mehan) to accept the January 9th Special Meeting Minutes, with the change on page 2, section 2, change from, form a latter to from a letter, as amended.

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

Dale Nelson was not at the meeting so she felt she should abstain from voting on the minutes.

MOTION made by (Pippin) and **SECONDED** by (Nelson) to accept the January 11th Special Meeting Minutes, as submitted.

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

5. New Business:

A. Presentations:

1. Discussion and Ranking of Project Requests:

After a lengthy discussion and funding “On Going” projects this is what the committee decided to do:

ON GOING PROJECTS:

A. Police Department: Vehicles	\$88,000
B. Public Works: Chip Sealing Road	\$75,000
C. Public Works: Pavement Management	\$350,000
D. Public Works: Vehicle:	\$200,000
E. Planning & Zoning: GIS System	\$25,000
F. Public Works: Town Wide Drainage Projects	\$50,000
G. Assessor’s Office: Revaluation	\$50,000
H. Social Services: Vehicle Replacement Program	\$25,590
I. Police Department: NexGen Solutions	\$36,980

PROJECTS TO RECEIVE FUNDING:

A. Parks & Rec: ADA Compliance	\$14,000
B. BB Fire Department: Refurbishment of E1-339	\$79,000
C. Board Of Ed: MS Cafeteria Air Conditioning	\$31,675
D. Town Property: Exterior Lighting	\$25,000
E. Public Works: DPW Facility Equipment	\$10,000
F. Parks & Rec: Playground Replacement	\$15,000
G. Public Works: Sidewalks	\$11,000
H. Board of Ed: Broad Brook Gym Upgrades	\$20,000
I. Parks & Rec: East Windsor Park Drainage	\$25,000

TOTAL: \$1,131,245

6. Adjournment:

MOTION made by (Pippin) and **SECONDED** by (Mehan) to adjourn at 7:27 p.m.

In Favor: UNANIMOUS Opposed: NONE MOTION: PASSED

Respectfully Submitted,

Rebecca D’Amicol

Recording Secretary