# TOWN OF EAST WINDSOR CAPITAL IMPROVEMENT PLANNING COMMITTEE SPECIAL MEETING

# Thursday, October 4, 2018 at 6:00 p.m.

### 1. Time and Place of Special Meeting:

Thursday, October 4, 2018 at 6:00 p.m., Park Hill Community Hall, 1-A Park Hill, Broad Brook, CT, 06016.

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

### 2. Attendance:

Members: Robert Leach, William Loos, Jack Mannette, Adam Mehan, Cathy

Simonelli, Randi Reichle, Tom Talamini, William Towers Jr. (6:22 p.m.)

& Richard Pippin, Jr.

**Members Absent:** None

Advisors: Len Norton, Director of Public Works, Amy O'Toole, Treasurer

**Advisors Absent:** Robert Maynard, First Selectman

#### 3. Public Participation:

None

#### 4. New Business:

#### A. Approval of September 27, 2018 Special Meeting Minutes:

**MOTION** made by (Reichle) and **SECONDED** by (Pippin) to accept the September 27, 2018 Special Meeting Minutes, as submitted.

In Favor: UNANIMOUS Opposed: NONE MOTION: PASSED

#### **B. Presentations:**

#### 1. Assessor:

Town Treasurer, Amy O'Toole filled in for the Assessor. She stated that the Assessor was asking for \$20,000 for the next 3 years to add to the \$78,472 that is in the CIP budget right now. This is to cover the cost of the State mandated revaluation of Real Estate as of October 1, 2022. She said the estimate for the total project is around \$102,000. She stated there are 5,000 parcels in town and that amounts to about \$16-\$20 a parcel. She also stated that this is required every 5 years.

### 2. Board of Education:

Christine DeBarge and Roger Baker came and gave a presentation for the Board of Education. They reminded the Board that they received nothing from CIP last year because they got the Alliance Grant and it covered many of their projects. Here is what they have asked for to be funded and their order of importance:

<u>2019-2020</u> <u>2020-2021</u>

- 1. New Steam Boiler for Steam Kettle at the High School
- 2. New Tile Cafeteria at Broad Brook School
- 3. Expand North Parking Lot at the Middle School
- 4. Replace Carpet for S-Wing
- 5. Air Condition Gym at the High School

- 1. New Roof at the High School
- 2. Renovate Nurse's Office-ADA

#### <u>2021-2022</u>

- 1. High School Locker Rooms for Emergency Shelter
- 2. Windows at the Middle School with Screens
- 3. Middle School Locker Rooms-ADA Compliant

#### <u>2022-2023</u>

- 1. Windows at the High School
- 2. Windows at Broad Brook

#### **2023-2024**

- 1. Removal of Asbestos Floor Tile Broad Brook School
- 2. Removal of Asbestos Tile at Middle School

#### 3. Public Works:

Len Norton came and explained his projects. He went over each project in depth and this is his priority list:

- 1. Chip Sealing/Roads/Pavement Management
- 2. Facility Equipment/Vehicle/Equipment Replacement
- 3. GIS
- 4. Drainage-Town Wide
- 5. Sidewalks-Town Wide
- 6. South Road Sewers-Repair or Replace

### 4. Town Property:

Len Norton continued on and went over the projects in depth for Town Property. Here is his priority list for Town Property:

- 1. Generators-Police Department and Radio Tower
- 2. Roofs-DPW/Senior Center/BBFD
- 3. Vehicle Replacement and Funding for a Matching Bus Grant
- 4. Park Lighting at Town Parks and Repair Wiring in Field Shed at East Windsor Park
- 5. Dog Pound-Replacement of Kennels, Inside and Out

Joe Sauerhoefer handed out pictures of some of the work that has been done with this year's CIP money they received. To see pictures they are hereto attached as Attachment A (7 pages).

#### 5. Parks and Recreation:

Parks and Recreation was moved to the last item on the agenda because Melissa had to cover her office until it closed.

Melissa Maltese came and explained her projects that she is requesting funding for. She came and brought pictures of her projects she would like to get done. To see the pictures they are hereto attached as Attachment B (6 pages). Here is her list of projects starting with the highest priority:

- 1. Playground Replacement-Town Wide
- 2. Expansion/Renovation of Fields
- 3. Basketball Court Expansion at East Windsor Park

#### 5. Adjournment:

**MOTION** made by (Loos) and **SECONDED** by (Pippin) to adjourn at 8:21 p.m.

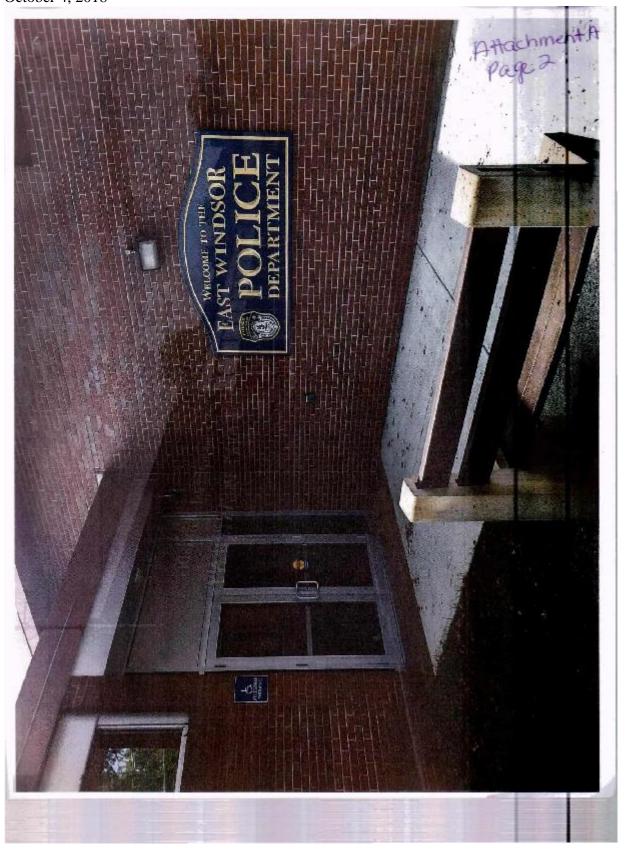
In Favor: UNANIMOUS Opposed: NONE MOTION: PASSED

Respectfully Submitted,

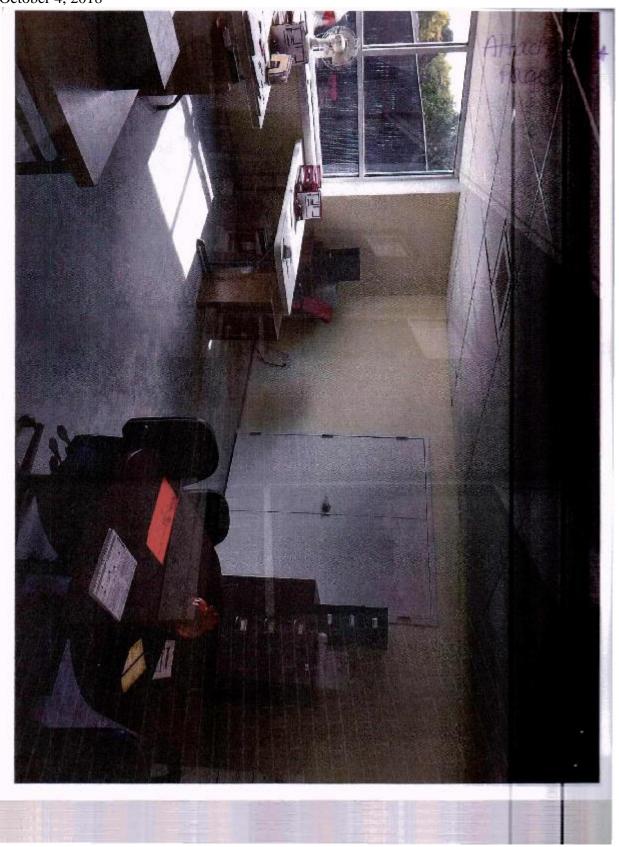
Rebecca D'Amicol

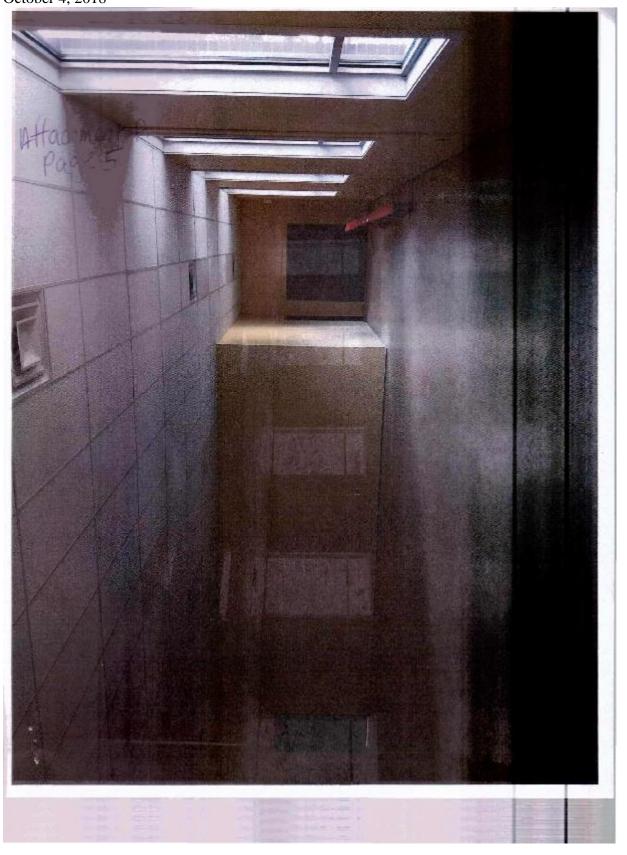
Recording Secretary

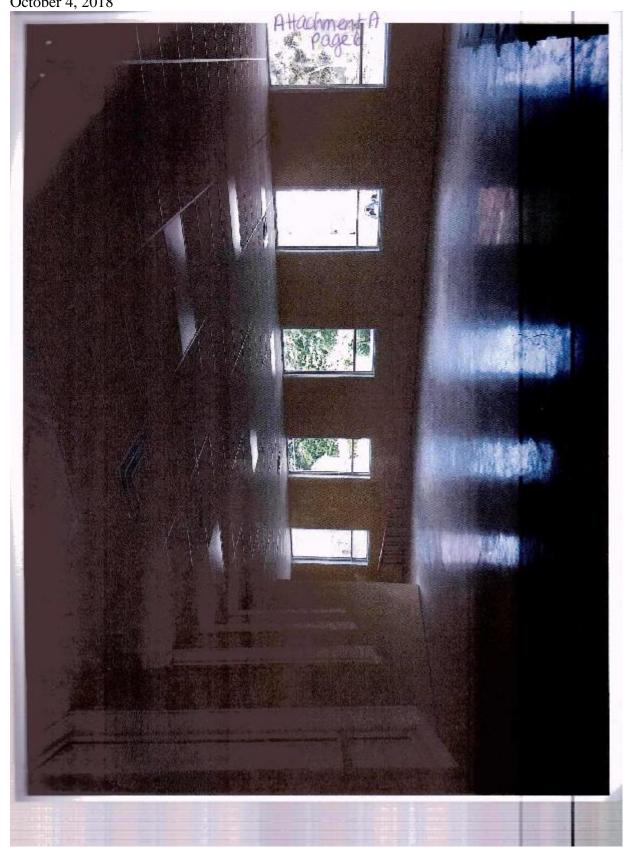


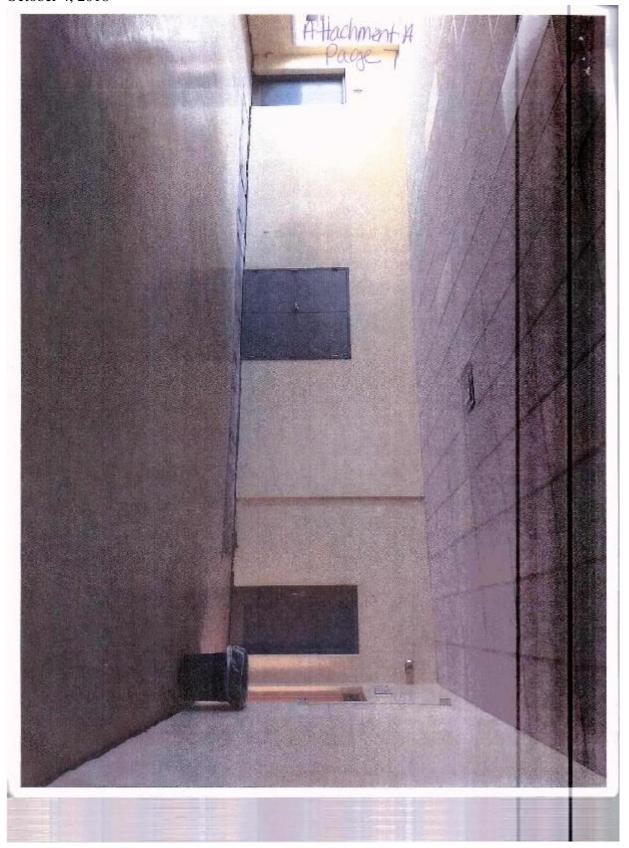


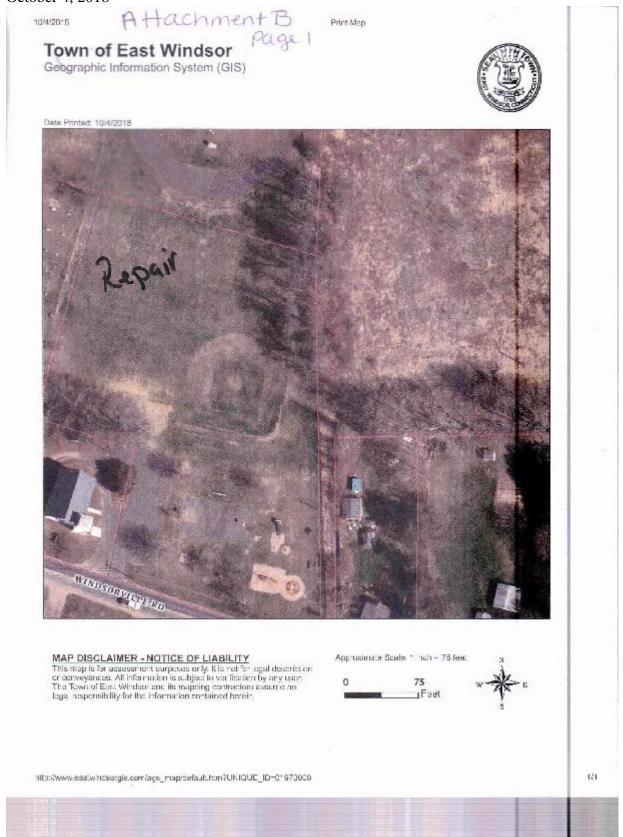


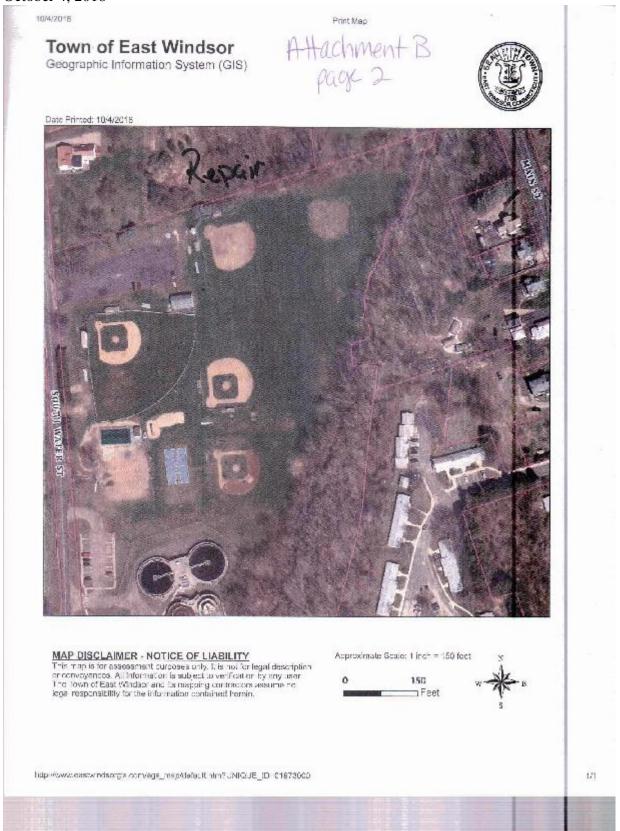


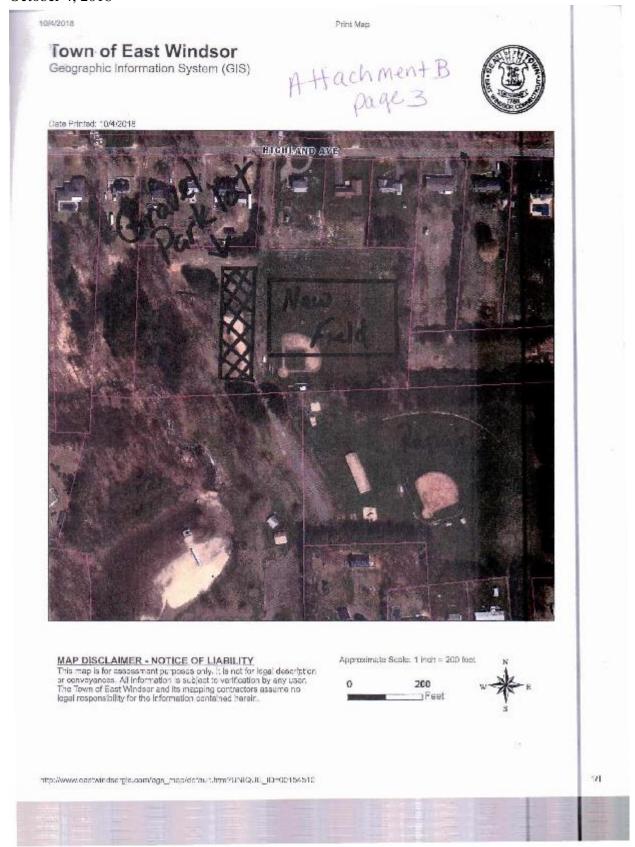
















### Capital Improvement Planning Committee Special Meeting October 4, 2018 Print Map

