TOWN OF EAST WINDSOR CAPITAL IMPROVEMENT PLANNING COMMITTEE SPECIAL MEETING

Thursday, October 11, 2018 at 6:30 p.m.

1. Time and Place of Special Meeting:

Thursday, October 11, 2018 at 6:30 p.m., Park Hill Community Hall, 1-A Park Hill, Broad Brook, CT, 06016.

Meeting Called To Order at 6:31 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 (6:41 p.m.), Amy O'Toole,

Treasurer

Advisors Absent: Robert Maynard, First Selectman

3. Public Participation:

None

4. New Business:

A. Presentations:

1. Police Department:

Chief DeMarco and Deputy Chief Hart came and gave an in depth presentation of their projects. They explained and answered any questions the Board had. Here is their priority list:

- 1. NexGen Solutions Software (Year 3 payment)
- 2. Police Vehicles (2.5 a year)
- 3. Computers for Police Vehicles (Tough Books)

Capital Improvement Planning Committee Special Meeting 10/11/18

B. Ranking of Projects:

Cathy Simonelli explained to the new members how the Board ranks projects and answered any questions they had. With all of the presentations complete the Board started discussing and ranking all of the projects. They were able to get through about a third of the projects.

NEXT MEETING: TUESDAY, OCTOBER 23, 2018 AT 6:30 P.M., PARK HILL

5. Adjournment:

MOTION made by (Reichle) and SECONDED by (Loos) to adjourn at 7:53 p.m.

In Favor: UNANIMOUS Opposed: NONE MOTION: PASSED

Respectfully Submitted,

Rebecca D'Amicol

Recording Secretary