

**TOWN OF EAST WINDSOR
11 RYE STREET
BROAD BROOK, CONNECTICUT 06016**

**BOARD OF SELECTMEN
BOARD OF FINANCE
CAPITAL IMPROVEMENT PLANNING ADVISORY COMMITTEE**

**JOINT SPECIAL MEETING
DEBT PRESENTATION
February 4, 2014 (Tuesday) at 6:00 p.m.
Town Hall Meeting Room**

AGENDA

- I. Time and Place of Meeting:**
 - a) February 4, 2014 at 6:00 p.m. at the East Windsor Town Hall

- II. Attendance:**
 - Board of Selectmen:** Denise Menard, First Selectman, Jason E. Bowsza, Deputy First Selectman, Dale A. Nelson, Selectman, James C. Richards, Selectman, Steve Dearborn, Selectman
 - Board of Finance:** Joseph Pellegrini, Jerilyn Corso, Cynthia Herms, Robert Little, Robert Maynard, Sharon Tripp, Paulette Broder, Gil Hayes.
 - Capital Improvement Planning Advisory Committee:** Dale Nelson, Len Norton, Joseph Pellegrini, Kathleen Pippin, Richard P. Pippin, Jr., Elzear Rodrigue, Joseph Sauerhoefer, Denise Menard, First Selectman (Advisor)

- III. Public Participation:**

- IV. New Business:**
 - a) Bonding and Leasing Options for FY 2014 – 2015
 - 1) North Road Sewer – Phase II
 - 2) Department of Public Works Truck – Lease to own
 - 3) Discussion – Official Statement
 - 4) Discussion - Private funding vs. bidding options

- VI. Invoice approval:**

- VII. Adjournment:**