

Town of East Windsor

Capital Improvement Planning Committee

Special Meeting

Thursday, October 12, 2023 at 7:00 p.m.

1. TIME AND PLACE OF SPECIAL MEETING

Thursday, October 12, 2023, at 7:00 p.m.
Park Hill Community Center
1A Park Hill Road
Broad Brook

2. ATTENDANCE

3. APPROVAL OF MEETING MINUTES

Special Meeting Minutes of October 3, 2023

4. PUBLIC PARTICIPATION

5. NEW BUSINESS

A. Project Presentations

1. Department of Public Works
2. Parks and Recreation, Community Services

B. Project Ranking and Allocation

6. ADJOURNMENT

Members:

Peter Larese
Robert Leach
Adam Mehan
Denise Menard

Richard Pippin, Jr.
Heather Spencer
David Swaim
Sabo Maniscalco – Recording Secretary

Advisors:

Jason E. Bowsza, First Selectman
Amy O'Toole, Finance Director
Len Norton, Director of Public Works

Distribution

Melissa Maltese
Len Norton
Joe Sauerhoefer

TOWN OF EAST WINDSOR
Capital Improvement Planning Committee

11 Rye Street,
Broad Brook, CT 06016

MINUTES OF SPECIAL MEETING

Tuesday, October 3, 2023

*****These minutes are not official until approved at a subsequent meeting*****

MEMBERS PRESENT: Adam Mehan, Peter Larese, Robert Leach, David Swaim, Heather Spencer, Richard Pippin, Jr.

MEMBERS ABSENT: Denise Menard

ADVISORY: Leonard Norton, Director of Public Works, Amy O'Toole, Director of Finance, Dr. Patrick Tudryn, Superintendent of EW Public Schools, Willie Quinones Jr., Director of Facilities for Board of Education. Matthew Carl, Chief of EW Police Department, Sabo Maniscalco, Recording Secretary

1. CALL TO ORDER:

Adam Mehan called the Special Meeting to Order at 7:01 p.m.

2. TIME AND PLACE OF MEETING:

Tuesday, October 3, 2023, 7:00 p.m. at the East Windsor Park Hill Community Center (1A Park Hill Road, Broad Brook, Connecticut, 06016)

3. APPROVAL OF MEETING MINUTES:

A. Special Meeting, September 28, 2023

Chairman Mehan proposed to remove October 24th meeting date and keep October 12th for 7pm and October 18th for 6pm.

MOTION was made by (Heather Spencer) and **SECONDED** by (David Swaim) to approve the amended special meeting minutes for September 28, 2023.

In Favor: All

Opposed: None

Motion: **PASSED**

4. PUBLIC PARTICIPATION:

None

5. **NEW BUSINESS:**

A. **Project Presentations:**

1. **Dr. Patrick Tudryn** presented the budget for **EW Board of Education**. Willie Quinones Jr., Director of Facilities for the EW Board of Education elaborated on the cost of repair, replacement and maintenance in the budget requests.
2. **Matthew Carl, Chief of Police Department** presented the budget for the Departments of Police. He elaborated on the vehicle replacement and upgrades and building security upgrades for the Police Department.

6. **ADJOURNMENT:**

Next Meeting Dates:

October 12 Thursday 7pm

October 18 Wednesday 6pm

MOTION was made by (Peter Larese) and **SECONDED** by (Richard Pippin Jr.) to adjourn at 8:15 p.m.

In Favor: All

Opposed: None

Motion: **PASSED**

Respectfully Submitted,

Sabo Khalilova, Recording Secretary, Capital and Improvement Planning