

TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING / WORKSHOP
DECEMBER 15, 2015

CALL TO ORDER

Chairman, Joe Sauerhoefer, called the meeting to order at East Windsor Town Hall on December 15, 2015 at 5:30 p.m.

ATTENDANCE

MEMBERS

Chairman, Joe Sauerhoefer; Robert Leach; Denise Menard; Dale Nelson; Kathleen Pippin; Richard P. Pippin, Jr.; Elzear Rodrigue; Cathy Simonelli

ADVISORS

Kimberly Lord, Treasurer; Len Norton, Director of Public Works

PUBLIC PARTICIPATION – None

NEW BUSINESS

- Approval of Minutes October 15, 2015

MOTION: To approve the meeting minutes of October 15, 2015 as submitted

Made by: Simonelli

Seconded by: Leach

In Favor: Sauerhoefer/Leach/Menard/K Pippin/R Pippin/Rodrigue/Simonelli

Abstained: Nelson

MOTION CARRIED

- Discussion CIP Requests and Rankings

The CIP ranking sheet was distributed to members with all projects presented represented on the document. The Committee members took time individually rank each project from lowest priority to highest priority. Once completed all of the rankings were put onto the big screen and the committee went thru the results of what projects were ranked the highest and thereby determined which projects could be funded based on the committee highest ranked projects and a baseline of 3% CIP.

They noted projects that would be funded over the course of a few years, instead of one, so they fit into the plan, as well as some adjustments, noted below in bold.

MOTION: To recommend to the Board of Selectmen the 2016-2017 Capital Improvement Plan In the total amount of \$1,224,138:

Recommended List

	This year	Total
Chip Sealing Roads	\$75,000	\$375,000
Revaluation for 10/1/2017	\$81,128	\$262,500
Vehicles (2 replacement schedule)	\$43,000	\$594,517
Town Hall Security & ADA Upgrade	\$21,772	\$21,772
ADA Bathroom at Osborn Field & East Windsor Park	\$30,000	\$30,000
Video Cameras for Police Dept Park Lot	\$21,790	\$21,790
DPW Vehicle/Equipment Replacement	\$150,000	\$750,000
IT Project	\$39,500	\$39,500
MS Replace 1966 boilers (over 2 years)	\$125,000	\$250,000
Pavement Management	\$500,000	\$2,500,000
HS & BBS Removal of oil tanks (over 2 years)	\$48,000	\$96,750
BBFD - allow for boat with\$ toward vehicle	\$20,000	\$80,000
GIS System	\$25,000	\$100,000

Made by: Rodrigue

Seconded by: Nelson

ALL MEMBERS IN FAVOR. MOTION CARRIED

ADJOURNMENT

MOTION: To adjourn at 6:45 p.m.

Made by: Simonelli

Seconded by: Leach

ALL MEMBERS IN FAVOR. MOTION CARRIED

Respectfully submitted,

Cynthia D. Croxford
Recording Secretary