

TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING ADVISORY COMMITTEE
11 RYE STREET
EAST WINDSOR, CONNECTICUT 06016

SPECIAL MEETING
January 12, 2015, Monday, at 5:30 p.m.
Town Hall Meeting Room

AGENDA

- I. Time and Place of Meeting:**
 - a) **January 12, 2015 at 5:30 p.m. at the East Windsor Town Hall**

- II. Attendance:**
 - Dale Nelson**
 - Len Norton**
 - Kathleen Pippin**
 - Richard P. Pippin, Jr.**
 - Elzear Rodrigue**
 - Joseph Sauerhoefer**
 - Cindy Herms, (Board of Finance liaison)**
 - Denise Menard, First Selectman (Advisor)**
 - Kim Lord, Treasurer (Advisor)**

- III. Approval of Minutes/Notes:**
 - a) **Minutes – December 22, 2014**

- IV. New Business:**
 - a) **Discussion of Capital Improvement Plan**
 - b) **Discussion of submitted requests from departments**
 - c) **Discussion of project rankings**

- V. Public Participation:**

- VI. Invoice approval:**

- VII. Adjournment:**