

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

**SPECIAL MEETING**  
**January 26, 2015, Monday at 5:30 p.m.**  
**Town Hall Meeting Room**

**AGENDA**

- I. Time and Place of Meeting:**
  - a) **January 26, 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:**
  - a) **Minutes – January 12, 2015 Special Meeting**
  
- IV. New Business:**
  - a) **Discussion of Capital Improvement Plan**
  - b) **Discussion of project ranking**
  
- V. Public Participation:**
  
- VI. Invoice approval:**
  
- VII. Adjournment:**