# Town of East Windsor Capital Improvement Planning Committee Special Meeting

Monday, September 30, 2019 at 7:30 p.m.

## 1. TIME AND PLACE OF SPECIAL MEETING

Monday, September 30, 2019 at 7:30 p.m. at East Windsor Town Hall, 11 Rye Street, Broad Brook, CT 06016

#### 2. ATTENDANCE

## 3. APPROVAL OF MEETING MINUTES

Special Meeting Minutes of July 19, 2019

#### 4. PUBLIC PARTICIPATION

#### 5. NEW BUSINESS

- A. Election of Officers
- B. Review and update 5-year plan
- C. Set 2019-2020 Meeting Schedule for determining FY 2021 CIP Projects

### 6. ADJOURNMENT

# Members:

Robert Leach
William Loos
Adam Mehan
Richard Pippin, Jr.
Catherine Simonelli
Tom Talamini
William Towers, Jr.

Rebecca D'Amicol, Recording Secretary

#### Advisors:

Bob Maynard, First Selectman Amy O'Toole, Treasurer Len Norton, Director of Public Works