

# **Town of East Windsor**

## **Capital Improvement Planning Committee**

### **Special Meeting**

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**Monday, September 21, 2020 at 6:30 p.m.**

**1. TIME AND PLACE OF SPECIAL MEETING**

Monday, September 21, 2020 at 6:30 p.m. via Zoom Meeting

Join Zoom Meeting; <https://zoom.us/j/3326833563>

Meeting ID: 332 683 3563

One tap mobile

16465588656,,3326833563# US (New York)

13126266799,,3326833563# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

Meeting ID: 332 683 3563

**2. ATTENDANCE**

**3. APPROVAL OF MEETING MINUTES**

Special Meeting Minutes of July 13, 2020

**4. PUBLIC PARTICIPATION**

**5. NEW BUSINESS**

A. Election of Officers

B. CIP Policy Review

C. Capital Account Status Review

D. Set 2020-2021 Meeting Schedule for determining FY 2021-2022 CIP Projects

**6. ADJOURNMENT**

Members:

Robert Leach

Adam Mehan

Richard Pippin, Jr.

Catherine Simonelli

William Towers, Jr.

Rebecca D'Amicol, Recording Secretary

Advisors:

Jason E. Bowsza, First Selectman

Len Norton, Director of Public Works

Amy O'Toole, Treasurer