

**TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING – OCTOBER 24, 2016**

1. TIME AND PLACE OF SPECIAL MEETING

Joe Sauerhoefer, Chairman called the meeting to order at East Windsor Town Hall at 6:36 p.m.

2. ATTENDANCE

Members: Joe Sauerhoefer, Bob Leach, Kathy Pippin, Dick Pippin, Cathy Simonelli, Al Rodrigue, and Dick Pippin.

Liaisons: Robert Maynard and Len Norton

Absent Members: Denise Menard and Dale Nelson

3. PUBLIC PARTICIPATION – None.

4. NEW BUSINESS –

A. Approval of Special Meeting Minutes of October 17, 2016

Not discussed at this meeting.

B. Finalize Ranking

The CIP ranking sheet was distributed to members with all projects represented on the document as decided at the last meeting. Chairman Sauerhoefer said only difference is he added in the dollar amount which will be presented to the Board of Selectmen. A discussion was held on the projects. Mr. Pippin explained where he felt each project should be on the list and which projects he felt should not be on the list at all. Mr. Leach said we could sort the list by project type: ongoing, not in process yet, etc. if that will be more helpful.

MOTION made (Rodrigue) and **SECONDED** (Simonelli) to ask for 3% of the budget in the total amount of \$1,110,513. **All members in favor. Motion carried.**

C. Discuss Budget Requests for FY 17-18

Not discussed at this meeting.

5. Adjournment

MOTION made (Simonelli) and **SECONDED** (Rodrigue) to adjourn. **All members in favor. Motion carried.** The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Amanda Schroll

Recording Secretary