

TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING
December 14, 2017 at 7:00 p.m.

1. Time and Place of Special Meeting:

December 14, 2017 at 7:00 p.m. at the East Windsor Town Hall, 11 Rye Street, Broad Brook, CT. 06016.

Meeting Called To Order at 7:00 p.m.

Everyone stood and said the Pledge of Allegiance.

2. Attendance:

Members: Robert Leach, Dale Nelson, Richard Pippin, Cathy Simonelli, Rand Stanley, Adam Mehan

Members Absent: None

Advisors: Len Norton, Director of Public Works, Gayle Carolus, Interim Treasurer

Advisors Absent: Robert Maynard, First Selectman

Guests: Al Floyd, Len Norton, Joe Sauerhoefer

3. Public Participation:

None

4. Approval of Special Meeting Minutes:

MOTION made by (Leach) and **SECONDED** by (Pippin) to accept the December 6th Special Meeting Minutes, as submitted.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

5. New Business:

A. Elect a Secretary:

MOTION made by (Leach) and **SECONDED** by (Pippin) to elect Dale Nelson to the position of Secretary.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

B. Presentations:

1. Scout Hall:

Al Floyd came and explained the requests submitted by Scout Hall. After answering questions he was asked to prioritize the requests from greatest to least importance. This is how he rated the importance:

- A. Replace rear doors and add an airlock
- B. Emergency generator
- C. Replace air conditioning units
- D. Replace the floor in the main hall
- E. Repave rear parking lot

2. Broad Brook Fire Department:

They were unable to attend due to a structure fire in town. They will be added to the next agenda.

3. Public Works:

Joe Sauerhoefer came and explained the requests of the Public Works Department. After explaining all of their requests and deciding that Chip Sealing Roads was a wash, he put them in order of importance:

- A. Pavement Management
- B. Vehicle/Equipment Replacement
- C. Facility Equipment
- D. Town Wide Drainage
- E. Town Wide Sidewalks

4. Town Property:

Joe Sauerhoefer also presented for Town Property and explained all the requests. He explained that they are already seeing a 10-13 % savings from the new lighting already installed. He went over all of the requests and came up with a list of importance:

- A. Exterior Lighting
- B. Town Hall Annex Abatement Removal/Reno and Town Wide Signage (tied)

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After the presentations it was announced that the January 4th meeting will be held at Park Hill instead of the Treasurer's office like previously stated.

6. Adjournment:

MOTION made by (Nelson) and **SECONDED** by (Pippin) to adjourn at 8:14 p.m.

In Favor: UNANIMOUS **Opposed:** NONE **MOTION:** PASSED

Respectfully Submitted,

Rebecca D'Amicol

Recording Secretary