

**TOWN OF EAST WINDSOR**  
**CAPITAL IMPROVEMENT PLANNING COMMITTEE**  
**SPECIAL MEETING**  
**MARCH 3, 2016**

**CALL TO ORDER**

Joe Sauerhoefer, Chairman called the meeting to order at East Windsor Town Hall on March 3, 2016 at 5:37 PM.

**ATTENDANCE**

*MEMBERS*

Chairman Joe Sauerhoefer, Kathy Pippin, Richard P. Pippin, Jr., Cathy Simonelli, Elzear Rodrigue

*ADVISORS*

Kimberly Lord, Treasurer; Len Norton, Director of Public Works, Bob Maynard, First Selectman

**PUBLIC PARTICIPATION** — None.

**NEW BUSINESS**

**A. APPROVAL OF MINUTES, DECEMBER 15, 2015**

**MOTION:** To approve the meeting minutes of December 15, 2015 as submitted.

**Made by:** R Pippin, Jr.

**Seconded by:** K Pippin

**Discussion:** Clarification was given. The total dollar amount that was presented to the Board of Selectmen was \$1,224,138 but it didn't match up with the actual amount Chairman Sauerhoefer put aside so they have already had that adjusted.

**ALL MEMBERS IN FAVOR. MOTION CARRIED.**

**B. DISCUSSION OF CAPITAL IMPROVEMENT PROJECTS AND BONDING**

Chairman Sauerhoefer passed out the document titled "CIP BONDING REQUEST" attached hereto.

Kim Lord explained that this request is for the roof without the solar panels. Broad Brook school boilers and removal of oil tanks will be covered under the Alliance Grant.

Chairman Sauerhoefer indicated we have been working on spending the fund balance down with different projects and he feels that this is a good recommended list by this committee for the budget. The members then discussed the CIP policy and asked that it be updated so that we have a process in place for things that are not in the budget, supplemental appropriations and/or for capital items.

**MOTION:** To approve in the CIP Committee a recommendation for bonding of \$5,234,930 for the Broad Brook Dam Repair Project, Middle School Roof Replacement project and for the road projects as determined by the Pavement Management Plan and the Public Works Director and recommend it to Board of Selectmen, Board of Finance, and Planning and Zoning Commission for bonding.

**Made by:** Simonelli  
**Seconded by:** Leach

**ALL MEMBERS IN FAVOR. MOTION CARRIED.**

**Meeting dates:**

Board of Selectmen 3/15

Board of Finance 3/17

Planning and Development 3/22

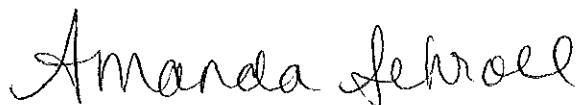
**ADJOURNMENT**

**MOTION:** To adjourn at 6:30 p.m.

**Made by:** K Pippin  
**Seconded by:** Leach

**ALL MEMBERS IN FAVOR. MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Amanda Schroll".

Amanda Schroll  
Recording Secretary

# CIP BONDING REQUEST

|                                |               |
|--------------------------------|---------------|
| Broad Brook Dam Repair Project | \$ 539,000.00 |
|--------------------------------|---------------|

|                                |                 |
|--------------------------------|-----------------|
| Middle School Roof Replacement | \$ 2,617,465.00 |
|--------------------------------|-----------------|

Road improvement list to include but not limited to

- Wesley Road
- Joseph Farms Road
- Tree Top Lane
- Simone Drive
- Church Street
- Pierce Lane
- Mill Pond Road
- Azalea Court
- Helena Drive
- Elaine Drive
- Welles Road
- Bridle Path
- Wapping Road
- School Street

|       |                |
|-------|----------------|
| Total | \$2,078,465.00 |
|-------|----------------|

|                    |                |
|--------------------|----------------|
| Total Bond Request | \$5,234,930.00 |
|--------------------|----------------|