

**TOWN OF EAST WINDSOR  
CAPITAL IMPROVEMENT PLANNING COMMITTEE  
SPECIAL MEETING  
JULY 19, 2016**

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

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

**2. ATTENDANCE**

Joe Sauerhoefer Chairman, Bob Leach, Denise Menard, Kathy Pippin, Richard P. Pippin Jr., Elzear Rodrigue, and Cathy Simonelli

**3. PUBLIC PARTICIPATION – None.**

**4. NEW BUSINESS –**

**A. Approval of March 3, 2016 Meeting Minutes**

**MOTION** made (Simonelli) and **SECONDED** (R. Pippin) to approve the meeting minutes of March 3, 2016.

**All members in favor. Motion carried.**

**B. Discussion of Capital Improvement Plan as related to approval of 2016-2017 Budget**

There was discussion of the Capital Improvement Plan of the 2016-2017 budget. See the recommended CIP plan hereto attached as Attachment A.

**MOTION** made (Nelson) and **SECONDED** (R. Pippin) to accept the recommended list by the CIP Committee on 7/19/16 with the budget amount of \$895,442.00.

**All members in favor. Motion carried.**

**5. ADJOURNMENT**

**MOTION** made (Nelson) and **SECONDED** (Simonelli) to adjourn at 6:16 p.m.

**All members in favor. Motion carried.**

Respectfully submitted,



Amanda Schroll  
Recording Secretary

Attachment A

## Recommended List

	This year	Total Cost
Chip Sealing Roads	\$75,000	\$375,000
Revaluation for 10/1/2017	\$50,000	\$262,500
Vehicles (2 replacement schedule)	\$86,000	\$594,517
Town Hall Security & ADA Upgrade		\$21,772
ADA Bathroom at Osborn Field & East Windsor Park	\$30,000	\$30,000
Video Cameras for Police Dept Park Lot		\$21,790
DPW Vehicle/Equipment Replacement	\$100,000	\$750,000
IT Project	\$0	\$39,500
MS Replace 1966 boilers (over 2 years)	\$85,000	\$250,000
Pavement Management	\$400,000	\$2,500,000
HS & BBS Removal of oil tanks (over 2 years)	\$20,000	\$96,750
BBFD - allow for boat with\$ toward vehicle	\$20,000	\$80,000
GIS System	\$29,442	\$100,000

Total \$895,442  
Budget amount \$895,442.00  
Difference \$0.00