

**TOWN OF EAST WINDSOR  
CAPITAL IMPROVEMENT PLANNING COMMITTEE  
SPECIAL MEETING  
AUGUST 30, 2016**

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

Joe Sauerhoefer, Chairman called the meeting to order at East Windsor Town Hall on August 30, 2016 at 5:30 p.m.

**2. ATTENDANCE**

**Members:** Joe Sauerhoefer Chairman, Bob Leach, Dale Nelson, Dick Pippin, Kathy Pippin, and Cathy Simonelli

**Liaisons:** Bob Maynard, Len Norton

**Others:** Tom Stremper, Ed Filipone, Jason Bowsza

**3. PUBLIC PARTICIPATION – None.**

**4. NEW BUSINESS –**

**A. Approval of July 19, 2016 Meeting Minutes**

**MOTION** made (Simonelli) and **SECONDED** (Nelson) to approve the meeting minutes of July 19, 2016 with the correction that Bob Leach was not in attendance.

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

**B. Ranking of last fiscal year's projects**

First Selectman Maynard presented projects with dollar amounts and approvals that we could fund with surplus money in the fund balance. See Attachment. It was recognized that the Broad Brook Window Project needs to be added and that it needs to be looked at.

Chairman Sauerhoefer said that he would like to ask the department heads to come up with their capital projects for this year and ask them to reassess the projects because some of the work is already done, numbers may need to be updated, and priorities might need to be changed.

There was discussion on some of the projects that need to be completed. The projects included: Broad Brook School windows, Police Department window replacement, Broad Brook Fire Department SUV replacement, Senior Center Dial-A-Ride bus, Police Department software and hardware, High School and Middle School improvements, etc.

The Committee agreed to wait for packages of information to come back from the department heads and then the committee can hold a meeting to discuss. Chairman Sauerhoefer added that if there are any construction projects, they need to go through the Building Committee.

**C. Review and update our 5-year plan**

Not discussed at this meeting.

**D. Schedule future meetings for Fiscal Year 16-17**

**The following meeting dates were decided on:**

Monday, September 19<sup>th</sup> at 5:30 p.m. at Town Hall

Tuesday, September 27<sup>th</sup> at 5:30 p.m. at Broad Brook Fire Department

Tuesday, October 4<sup>th</sup> at 5:30 p.m. at Town Hall

Monday, October 10<sup>th</sup> at 5:30 p.m. Town Hall

**5. ADJOURNMENT**

**MOTION** made **(Nelson)** and **SECONDED (Simonelli)** to adjourn at 6:33 p.m.

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

Respectfully submitted,



Amanda Schroll

Recording Secretary

1	<b>Recommended List</b>		notes
2	Town Hall Security & ADA Upgrade	\$ 21,772	
3	Video Cameras for Police Dept. Par!< Lot	\$ 21,790	
4	MS Replace 1966 boilers (over 2 years)	\$ 165,000	
5	HS & BBS Removal of oil tanks (over 2 years)	\$ 76,750	
6	BBFD - allow for boat with\$ toward vehicle	\$ 60,000	
7	GIS System	\$ 10,000	
8	Total from Recommended List	\$ 355,312	
9			
10	<b>Other CIP to Consider</b>		
11	<b>Police Department</b>		
12	3005 510200 81020 CNR EQUIPMENT	\$ 21,790	
13			
14	<b>Parks and Recreation</b>		
15	REPLACE BASKETBALL COURT	\$ 20,000	
16	DRAINAGE EW PARK	\$ 30,000	
17	SPLASH PAD EW PARK	\$ 185,000	
18			
19	<b>Board of Education</b>		
20	BOILER REPLACEMENT	\$ 25,000	
21	REMOVE OIL TANKS- GAS CONVERSION	\$ 96,750	
22	Total Other CIP to Consider	\$ 378,540	
23			
24	<b>Senior Center</b>		
25	DIAL-A-RIDE VAN- 12 PASSENGER	?	
26	DIAL-A-RIDE VAN- 20 PASSENGER	?	
27			
28	<b>Town Hall</b>		
31	Digital Signs	\$26,000	
32	Storage	?	
33	EW Beautification Grants	?	
34	<b>FUNDING FOR A CONSULTANT TO CONTINUE PLANNING AND DEVELOPMENT OF NEW REGULATIONS FOR WAREHOUSE POINT VILLAGE -</b>	\$ 50,000	
35			
36	<b>Police Department</b>		
37	Software for Dispatchers	\$175,000	
38	parking structure	\$200,000	
39	Camera intersection Route 5 and Newberry	?	
40	Camera intersection Route 140 & Route 5	?	
41			
42	<b>Board of Education</b>		
43	HIGH SCHOOL IMPROVMENTS	?	
44	BBE IMPROVEMENTS	?	

45	EWMS IMPROVEMENT	?	
46	BBE Parking	?	
47	Data Wiring	?	
48			
49	Public Works		
51	Side Walks- Reservoir, Depot St., Bridge St. to Sophia's	?	
52	Entering East Windsor signs		
53			
54	Annex		
55	Redo One Story Building	?	
56	Two Story Building ????	?	