

**TOWN OF EAST WINDSOR
CAPITAL IMPROVEMENT PLANNING COMMITTEE
SPECIAL MEETING**

Thursday, October 25, 2018 at 6:30 p.m.

1. Time and Place of Special Meeting:

Tuesday, October 25, 2018 at 6:30 p.m., Town Hall Meeting Room, 11 Rye Street, Broad Brook, CT.

Meeting Called To Order at 6:34 p.m.

2. Attendance:

Members: Robert Leach (7:25 p.m.), William Loos, Adam Mehan, Cathy Simonelli, Randi Reichle, Tom Talamini, William Towers Jr. & Richard Pippin, Jr., Jack Mannette

Members Absent: NONE

Advisors: Len Norton, Director of Public Works, Amy O'Toole, Treasurer

Advisors Absent: Robert Maynard, First Selectman

3. Public Participation:

None

4. New Business:

A. Ranking of Projects:

NONE-Finished at the last meeting.

B. Discuss and Identify Projects for Funding in FY 2020:

After discussing each project here are the projects the Committee decided needed funding in FY 2020:

1. Police Department	Vehicles	\$100,900
2. Public Works	Chip Sealing Roads	\$75,000
3. Public Works	Pavement Management	\$500,000
4. Police Department	NexGen Solutions	\$36,980
5. Public Works	Vehicle	\$200,000
6. Public Works	Town Wide Drainage Projects	\$50,000
7. Public Works	GIS System	\$25,000
8. Assessor's Office	Revaluation	\$20,000
9. Town Property	Vehicle Replacement Program	\$20,000
10. Board of Education	Kitchen Steam Boiler	\$20,485
11. BBFD	E7-139 Fire Truck Replacement	\$100,000
12. Town Property	PD & Radio Tower Gen Replacement	\$50,000
13. Police Department	Vehicle Computers	\$23,070
14. Treasurer	Financial Software	\$124,470
15. Town Property	Exterior Lighting	\$10,000
16. Public Works	DPW Facility Equipment	\$10,000
17. Town Property	Dog Pound Repairs	\$20,000
18. Board of Education	BB Café Tile Replacement	\$27,500
19. Public Works	South River Sewer	\$94,000
<hr/> TOTAL		\$1,507,405

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MOTION made by (Pippin) and **SECONDED** by (Loos) to make the list that the Committee discussed and approved (above) be our official list, in the amount of \$1,507,405, be submitted to the Board of Selectmen.

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

5. Adjournment:

MOTION made by (Loos) and **SECONDED** by (Reichle) to adjourn at 7:57 p.m.

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

Respectfully Submitted,

Rebecca D'Amicol,

Recording Secretary