

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

**Tuesday, October 23, 2018 at 6:30 p.m.**

**1. Time and Place of Special Meeting:**

Tuesday, October 23, 2018 at 6:33 p.m., East Windsor High School, 76 South Main Street, East Windsor, CT.

Meeting Called To Order at 6:31 p.m.

**2. Attendance:**

**Members:** Robert Leach, William Loos (6:43), Adam Mehan, Cathy Simonelli, Randi Reichle, Tom Talamini, William Towers Jr. & Richard Pippin, Jr.

**Members Absent:** Jack Mannette

**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. Approval of the October 4, 2018 Special Meeting Minutes:**

**MOTION** made by (Reichle) and **SECONDED** by (Pippin) to accept the October 4, 2018 Special Meeting Minutes as presented.

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

**B. Approval of the October 11, 2018 Special Meeting Minutes:**

**MOTION** made by (Reichle) and **SECONDED** by (Pippin) to accept the October 11, 2018 Special Meeting Minutes as presented.

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

Capital Improvement Planning Committee  
Special Meeting  
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**C. Ranking of Projects:**

Cathy Simonelli went over the ranking process again quickly. After discussing each project the committee finished ranking all of the projects. At the next meeting the committee will identify the projects to be funded in FY 2020.

**\*\*\*NEXT MEETING: THURSDAY, OCTOBER 25, 2018 AT 6:30 P.M., TOWN HALL\*\*\***

**5. Adjournment:**

**MOTION** made by (Reichle) and **SECONDED** by (Mehan) to adjourn at 7:59 p.m.

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

Respectfully Submitted,

Rebecca D'Amicol

Recording Secretary