

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

**Thursday, November 14, 2019 at 6:30 p.m.
AMENDED**

1. Time and Place of Special Meeting:

Tuesday, October 25, 2019 at 6:30 p.m., Park Hill Community Hall, 1A Park Hill, Broad Brook, CT.

Meeting Called To Order at 6:33 p.m.

2. Attendance:

Members: Robert Leach, William Loos (left at 7 pm), Adam Mehan, Cathy Simonelli, Tom Talamini & Richard Pippin, Jr.

Members Absent: William Towers, Jr.

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

Advisors Absent: Robert Maynard, First Selectman

3. Approval of Meeting Minutes:

MOTION made by (Leach) and **SECONDED** by (Pippin) to accept the Special Meeting Minutes of October 22, 2019, as presented.

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

MOTION made by (Leach) and **SECONDED** by (Pippin) to accept the Special Meeting Minutes of November 4, 2019, as presented.

AMENDED MOTION made by (Leach) and **SECONDED** by (Pippin) to accept the Special Meeting Minutes of November 4, 2019, as amended (#3B is \$75,000 not %75,000)

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

4. Public Participation:

None

3. New Business:

A. Ranking of Projects:

NONE – Looked over what the committee went over last meeting and decided they were happy with what they had done.

B. Funding Allocations:

After discussing each project, here are the projects the Committee decided needed funding:

1. Police Department	Vehicles	\$110,000
2. Public Works	Chip Sealing Roads	\$75,000
3. Public Works	Pavement Management	\$600,000
4. Police Department	NexGen Solutions	\$36,980
5. Public Works	Vehicle	\$150,000
6. Public Works	Town Wide Drainage Projects	\$75,000
7. Public Works	GIS System	\$25,000
8. Assessor's Office	Revaluation	\$20,000
9. Town Property	Vehicle Replacement Program	\$30,000
TOTAL OF TOP PORTION		\$1,121,980
11. Broad Brook Fire Dept.	Replace Bunker Gear	\$45,000
12. Police Department	Vehicle Computer	\$23,070
14. Public Works	DPW Facility Equipment	\$20,000
15. Town Property	Dog Pound Repairs	\$62,000
17. Board of Education	Middle School Parking	\$85,560
18. Board of Education	HS S-wing Carpet Replacement	\$34,000
19. Parks & Recreation	Master Plan	\$33,700

21. Public Works	Sidewalks	\$30,000
28. Town Property	Tree Maintenance	\$30,000

TOTAL OF BOTTOM PORTION	\$363,330
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TOTAL OF BOTH	\$1,485,310
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The Committee decided to recommend the following projects for Bonding:

10. Broad Brook Fire Dept.	E7-139 Fire Truck Replacement
13. Board of Education	Broad Brook School Replace Gym Ceiling
16. Board of Education	High School Roof Replacement
20. Town Property	Roof Replacement (DPW, BBFD/Senior Center
22. Board of Education	High School Gym AC

The Committee decided to not fund the following projects:

23. Parks & Recreation.	Playground Replacement
24. Parks & Recreation	Field Expansion and Renovation
25. Parks & Recreation	Reservoir Basketball Court Expansion
26. Conservation Commission.	Open Space Fund
27. Town Property	Exterior Lighting

The members present, unanimously agreed by consensus, to present the list of projects, as determined at this meeting, to the BOS for budget inclusion and to allow the Chair to prepare the budget request.

4. Adjournment:

MOTION made by (Talamini) and **SECONDED** by (Pippin) to adjourn at 7:39 p.m.

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

Respectfully Submitted,

Rebecca D'Amicol,

Recording Secretary