

**CAPITAL IMPROVEMENT PLANNING COMMITTEE  
TOWN OF EAST WINDSOR  
11 RYE STREET  
BROAD BROOK, CONNETICUT, 06016**

**MINUTES OF THE SPECIAL MEETING**

**Tuesday, October 22, 2019 at 6:30 p.m.**

**\*\*\*These minutes are not official until approved at a subsequent meeting\*\*\***

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

Tuesday, October 22, 2019 at 6:30 p.m., Town Hall Annex, 25 School Street, East Windsor, CT.

Meeting Called To Order at 6:36 p.m.

**2. ATTENDANCE:**

**Members:** Robert Leach, William Loos, Adam Mehan, Cathy Simonelli, Tom Talamini, William Towers Jr. & Richard Pippin, Jr.

**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. Presentations from:**

**MOTION** made by (Pippin) and **SECONDED** by (Loos) to take Parks and Recreation out of order.

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

### **3. Park and Recreation:**

Melissa Maltese came and went over her requests. She went over all of her requests and ranked them according to importance.

- a. Master Plan
- b. Expansion/Reno Fields
- c. Playground Replacement
- d. Basketball Courts

She discussed them in detail and answered all of the questions that the Committee had.

### **1. Public Works:**

Len Norton went over all of the projects that he requested. He spoke in length about all of the projects and answered all of the questions the Committee had. When asked he put his requests in order of importance. They discussed Chip Sealing but decided it was a wash because they get it back.

- a. Pavement Management/Drainage (both are of equal importance)
- b. Vehicle and Equipment Replacement
- c. Facility Equipment
- d. GIS
- e. Sidewalks

### **2. Town Property:**

Len Norton went over all of the projects that he requested. He spoke in length about all of the projects and answered all of the questions the Committee had. Vehicles have \$51,000 in the account now but they need at least \$29,000 to match a grant for a new vehicle. When asked he put his requests in order of importance.

- a. New Roofs
- b. Vehicles
- c. Dog Pound

### **B. Ranking of Projects:**

After listening to all the presentations so far the Committee decided to rank the new projects. After spending time discussing the projects (very preliminary list) so far they did the rankings for:

- 1. High School Gym AC
- 2. High School Roof
- 3. Broad Brook Elementary Gym Ceiling
- 4. Parks & Recreation Master Plan

**5. ADJOURNMENT:**

**MOTION** made by (Mehan) and **SECONDED** by (Loos) to adjourn at 8:48 p.m.

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

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary