

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

**Monday, June 15, 2020 at 6:30 p.m.**

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

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

Monday, June 15, 2020 at 6:30 p.m., virtual meeting via Zoom.

Meeting Called To Order at 6:42 p.m. and went into recess until a quorum could be met.

**MOTION** made by (Leach) and **SECONDED** by (Towers) to recess the meeting at 6:42 p.m. until a quorum could be met.

**In Favor:** ALL

**Opposed:** NONE

**MOTION:** PASSED

Meeting Called Back to Order at 6:45 p.m. when a quorum was met.

**2. ATTENDANCE:**

**Members:** Robert Leach, Cathy Simonelli, William Towers Jr., Adam Mehan (6:43 p.m.)

**Members Absent:** William Loos, Richard Pippin, Jr.

**Advisors:** Len Norton, Director of Public Works, Amy O'Toole, Treasurer, Jason Bowsza, First Selectman (7:09 p.m.)

**Advisors Absent:** NONE

**3. APPROVAL OF MEETING MINUTES:**

**MOTION** made by (Leach) and **SECONDED** by (Towers) to accept the Special Meeting Minutes of November 14, 2019.

**In Favor:** ALL

**Opposed:** NONE

**MOTION:** PASSED

**4. PUBLIC PARTICIPATION:**

None

**5. NEW BUSINESS:**

**A. Allocation of \$1,014,668 for FY 2020-2021 Funding:**

After discussing each project here is how the Committee allocated the funding of \$1,014,668 for the FY 2019-2020:

1. Police Department	Vehicles	\$88,000
2. Public Works	Chip Sealing Roads	\$75,000
3. Public Works	Pavement Management	\$440,000
4. Police Department	NexGen Solutions	\$36,980
5. Public Works	Vehicle	\$200,000
6. Public Works	Town Wide Drainage	\$50,000
7. Assessor's Office	Revaluation	\$20,000
8. Town Property	Vehicle Replacement	\$10,000
9. Broad Brook Fire Dept	Bunker Gear	\$41,618
10. Police Department	Vehicles Computers	\$23,070
11. Public Works.	DPW Facility Equipment	\$20,000
12. Town Property	Dog Pound Repairs	\$10,000

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<b>TOTAL</b>	<b>\$1,014,668</b>
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**MOTION** made by (Towers) and **SECONDED** by (Mehan) to approve the list (above), that the Committee discussed and approved, in the amount of \$1,014,668, for FY 2020-2021, to be submitted to the Board of Selectmen.

**In Favor:** ALL

**Opposed:** NONE

**MOTION:** PASSED

**B. Discussion of Five-Year Capital Improvement Planning:**

Amy O'Toole, Treasurer, went over the new report format and explained all of the columns and what she needed to add for the next report. She explained what was still ongoing and what would be removed when the projects were complete. She answered all of the Board Members questions.

**6. ADJOURNMENT:**

**MOTION** made by (Leach) and **SECONDED** by (Mehan) to adjourn at 8:03 p.m.

**In Favor:** ALL

**Opposed:** NONE

**MOTION:** PASSED

Respectfully Submitted,

Rebecca D'Amicol,

Recording Secretary