

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

MINUTES OF THE SPECIAL MEETING

Monday, October 19, 2020 at 7:00 p.m.

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

1. TIME AND PLACE OF SPECIAL MEETING:

Monday, October 19, 2020 at 7:00 p.m., Via Zoom.

Meeting Called To Order at 7:11 p.m.

2. ATTENDANCE:

Members: Robert Leach, Adam Mehan, William Towers Jr.

Members Absent: Cathy Simonelli, Richard Pippin, Jr.

Advisors: Amy O'Toole, Treasurer

Advisors Absent: Jason Bowsza, First Selectman, Len Norton, Director of Public Works

3. APPROVAL OF MEETING MINUTES:

MOTION made by (Leach) and **SECONDED** by (Mehan) to approve the Amended Special Meeting Minutes of September 21, 2020, as corrected.

In Favor: UNANIMOUS

Opposed: NONE

MOTION: PASSED

4. PUBLIC PARTICIPATION:

NONE

5. NEW BUSINESS:

A. Project Presentations:

1. Agriculture Commission:

Albert Grant was present during the meeting and explained the project at Kogut Farm. He explained that the project is a Grant match and would happen over a 2 year period. He explained that the project would clear hazards and restore the field to usable condition. He stated that the Grant match is \$20,000 and \$20,000 over 2 years. He stated that the final cost to the Town would be about \$40,000. He answered all of the questions that the Board had.

2. Broad Brook Fire Department:

Thomas Arcari and Gerald Bancroft were present at the meeting and explained about their requests. They asked for 20 sets of new bunker gear for \$60,000 and a new truck for \$1.1 million (\$250,000 a year). They explained that it can take between 14-16 months to get the truck after it is ordered. They stated that the price of the truck includes all of the equipment needed to run a truck. They also discussed that the truck could be a possible bonding project when the Town goes out for bonding. They answered all of the Board's questions.

3. East Windsor Police Department:

Chief DeMarco and Deputy Chief Hart were present at the meeting to go over their project requests. First, they were asking for an All Traffic Message/Speed Sign for \$20,140. They explained that the price includes software for 36 months for \$4,500. Secondly, they asked for 3 vehicles for \$174,577.08. There was a lengthy discussion about what type of vehicles and the equipment they plan on purchasing. They answered all of the Board's questions.

B. Project Ranking and Allocation:

Nothing was done because DPW still needed to present and Chairman Simonelli Was unable to attend the meeting.

Capital Improvement Planning Committee
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6. ADJOURNMENT:

MOTION made by (Towers) and **SECONDED** by (Leach) to adjourn at 7:50 p.m.

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

Respectfully Submitted,

Rebecca D'Amicol, Recording Secretary