

**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  
Special Meeting  
October 19, 2020

**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