Town of Windsor
Special Meeting
Capital Improvements Committee
January 6, 2005

Unapproved Minutes

PRESENT: Chairman Randy Graff and Bob Gustafson

ABSENT: Bill Chiodo and Leonard Swade

STAFF: Town Manager Peter Souza, Town Engineer Tom Lenehan, Frank Williams BOE, Dennis Shevel, BOE

1. **Call To Order**
The meeting was called to order at 7:04 p.m.

2. **Public Comment**
None.

3. **Review and Discussion of Board of Education Projects**
Mr. Frank Williams, BOE, and Mr. Dennis Shevel, BOE reviewed the Board of Education projects.

Mr. Graff asked if there are any major Board of Education needs that are not identified in the six year CIP plan? Mr. Shevel responded that, within this time planning time frame, there are not. There are life cycle issues that exist beyond this CIP planning time frame.

4. **Approval of 2006-2011 CIP**
Moved by Mr. Gustafson, seconded by Mr. Graff to approve the CIP for years 2006-2011 as presented.

Mr. Graff stated a general concern relative to our level of investment in infrastructure. He would like to see some reasonable investments in roads, drainage, parks and facilities.

Mr. Gustafson stated his support for the CIP as drafted.

Motion Passed 2-0-0

5. **Accept minutes of December 16, 2004**
Moved by Mr. Gustafson, seconded by Mr. Graff to accept the minutes of December 16, 2004 as presented.

Motion Passed 2-0-0

6. Adjournment

Moved by Mr. Gustafson, seconded by Mr. Graff to adjourn the meeting at 7:40 p.m.

Motion Passed 2-0-0

Respectfully submitted,

Peter Souza
Town Manager