

CAPITAL PROJECTS COMMITTEE
(A Subcommittee of the Town Council)
Meeting Agenda

South Windsor Town Hall
Madden Room

Wednesday, January 18, 2023
Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
October 19, 2022
4. Discussion Items
5. New Business
 - A. Approval of 2023 Capital Projects Committee Meeting Dates
 - B. Motion to Transfer \$35,000 from Capital Non-Recurring to FEMA Dispatch Renovation Project
 - C. Five Year Plan, Project Ranking, and FY 23/24 CIP Overall Budget Request
6. Old Business
7. Adjournment

Next meeting: February 15, 2023

Members:

Arthur Adduci, Board of Education
Chris Chemerka, Director of Finance and Operations, Superintendent's Designee
Darrell Crowley, Director of Facility Services, Board of Education
Marek Kozikowski, Town Council
Clay Major, Director of Facilities
Elizabeth Pendleton, Mayor, Town Council
Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee
Michael Maniscalco, Town Manager
Andrew Paterna, Town Council
Jessica Waterhouse, Board of Education
Craig Zimmerman, Board of Education