

CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council)

South Windsor Town Hall

Wednesday, April 18, 2018

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - **February 21, 2018**
4. Discussion Items
 - **Current Amount in Proposed Capital Projects Budget**
 - **Review of Proposed Referendum: Total of \$15,000,000**
 - **Town Manager Matthew Galligan to report regarding alternative methods to accomplish Town infrastructure projects – Public-Private Partnerships**
5. New Business
6. Old Business
7. Adjournment

Members:

Chairperson: Andrew Paterna, Town Council

Vice-Chairperson: Janice Snyder, Town Council

Chris Chemerka, Director of Finance and Operations, Superintendent's Designee

Michael Gantick, Director of Public Works

Patrick Hankard, Director of Facility Services, Board of Education

Michael Paré, Board of Education

Elizabeth Pendleton, Town Council

Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee

Jessica Waterhouse, Board of Education

Craig Zimmerman, Board of Education