

CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council)

South Windsor Town Hall

Wednesday, May 16th, 2018

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - **April 18th, 2018**
4. Discussion Items
 - **Review of proposed Referendum: Total \$ amount**
 - **Completion of final list of projects**
 - **Completion of Individual Project Proposal for each component of the project**
5. New Business
 - **Adopt a Resolution to send to the Town Council recommending a \$15M referendum question to be included on the November 2018 ballot**
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