

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

South Windsor Town Hall

Wednesday, December 19, 2018

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
 2. Roll Call
 3. Approval of Minutes
 - **November 28, 2018**
 4. Discussion Items
 - **Infrastructure Projects Schedule/Report**
 - **Status of Grant Reimbursements for Active Projects**
 5. New Business
 6. Old Business
- Next meeting: January 16, 2019
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

Arthur Adduci, 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