

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

South Windsor Town Hall

Wednesday, January 16, 2019

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – **December 19, 2018**
4. Discussion Items
 - **Creation of 5-Year Capital Projects Plan with Supporting Details to Accompany Project Sheets**
 - **Reports on Current Projects**
 - **Money Spent**
 - **Schedule for Completion**
 - **Anticipated Savings**
 - **Status of Grant Reimbursements for Active Projects**
5. New Business
6. Old Business
7. Adjournment

Next meeting: February 20, 2019

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