

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

**South Windsor Town Hall**

**Wednesday, November 20, 2019**

**Sprenkel Room**

**Time: 4:30 P.M.**

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – **September 18, 2019**
4. Discussion Items
  - **Reports on Current Projects**
    - Money Spent / Schedule for Completion / Anticipated Savings
  - **Status of Grant Reimbursements for Active Projects**
  - **Plan Reviews for Upcoming Projects - FY 19-20**
  - **Review of Revised CIP Request List**
5. New Business
  - i. **Appointment of Chairperson**
  - ii. **Appointment of Vice-Chairperson**
6. Old Business
7. Adjournment

*Next meeting: December 18, 2019*

**Members:**

Arthur Adduci, Board of Education  
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  
Andrew Paterna, Mayor, Town Council  
Elizabeth Pendleton, Town Council  
Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee  
Janice Snyder, Town Council  
Jessica Waterhouse, Board of Education  
Craig Zimmerman, Board of Education