

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

South Windsor Town Hall

Wednesday, December 18, 2019

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – **November 20, 2019**
4. Discussion Items
 - **Reports on Current Projects**
 - Money Spent / Schedule for Completion / Anticipated Savings
 - **Status of Grant Reimbursements for Active Projects**
 - **Review Staff Request / Priority List - FY 20-21**
5. New Business
 - **Motion to Recommend Transfer of \$75,308 from Completed Capital Projects to Ellsworth Elevator Project Fund**
6. Old Business
7. Adjournment

Next meeting: January 15, 2020

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