CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council)

South Windsor Town Hall

Wednesday, September 21, 2016

Sprenkel Room

Time: 4:30 P.M.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
 - May 26, 2016
- 4. Discussion Items
 - Review Projects Targeted for FY18 Along with Their Project Description Sheets
 - Review New Projects Added (If Any)
 - Update Five-Year CIP List
 - Status of Open Projects
- 5. New Business
- 6. Old Business
- 7. Adjournment

Members:

Chairperson: Janice Snyder, Town Council **Vice-chairperson:** Elizabeth Pendleton, Town Council Dr. Kate Carter, Superintendent of Schools, Board of Education Chris Chemerka, Director of Finance and Operations, Board of Education Michael Gantick, Director of Public Works Michael Gonzalez, Board of Education Patrick Hankard, Director of Facility Services, Board of Education Philip Koboski, Board of Education Carolyn Mirek, Town Council Scott Roberts, Director of Information Technology, Town Manager's Designee Craig Zimmerman, Board of Education