

CAPITAL PROJECTS COMMITTEE
(A Subcommittee of the Town Council)

South Windsor Town Hall

Wednesday, November 16, 2016

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - **September 21, 2016**
4. Discussion Items
 - **Current Project Update from the Town**
 - **Process for Reimbursement of State Projects**
 - **Town and Board of Education Combined List**
 - **Projected Funding for Fiscal Year 2017/2018**
 - **Review 2017 Meeting Schedule**
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