

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

South Windsor Town Hall
Madden Room

Wednesday, September 20, 2023
Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – June 21, 2023
4. Discussion Items
 - 1.) Project Status and Close out of 21/22 Projects
 - 2.) Project Status and Close out of 22/23 Projects
5. New Business
 - 1.) New Software Update – ClearGov – Budget Dashboard
 - 2.) Discussion – FY 24/25 - Project Process
6. Old Business
7. Adjournment

Next meeting: Wednesday, October 18, 2023

Members:

Arthur Adduci, Board of Education
Chris Chemerka, Director of Finance and Operations, Superintendent's Designee
Darrell Crowley, Director of Facility Services, Board of Education
Marek Kozikowski, Town Council
Clay Major, Director of Facilities
Elizabeth Pendleton, Mayor, Town Council
Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee
Michael Maniscalco, Town Manager
Jessica Waterhouse, Board of Education
Craig Zimmerman, Board of Education