

CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council)

South Windsor Town Hall

Wednesday, April 19, 2017

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - **January 18, 2017**
4. Discussion Items
 - **Transfers from Closed Capital Projects**
 - **Current Amount in Proposed Capital Projects Budget**
 - **Latest CIP Listing with Corresponding Project Description Forms**
5. New Business
 - **Finalize and Vote on Budget**
6. Old Business
 - **Other**
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

Jamie Gamble, Board of Education

Michael Gantick, Director of Public Works

Michael Gonzalez, Board of Education

Patrick Hankard, Director of Facility Services, Board of Education

Carolyn Mirek, Town Council

Scott Roberts, Director of Information Technology, Town Manager's Designee

Craig Zimmerman, Board of Education