

CAPITAL PROJECTS COMMITTEE
(A Subcommittee of the Town Council)

South Windsor Town Hall

Wednesday, January 17, 2018

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - **September 20, 2017**
4. Discussion Items
 - **Fiscal Year 2018/2019 Amount**
 - **Status of 2017/2018 Projects**
 - **Updated CIP Project List**
 - **Project Sheets on Top 10 Projects**
5. New Business
 - **Appointment of Chairperson**
 - **Appointment of Vice-Chairperson**
6. Old Business
7. Adjournment

Members:

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
Michael Paré, Board of Education
Andrew Paterna, Town Council
Elizabeth Pendleton, Town Council
Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee
Janice Snyder, Town Council
Craig Zimmerman, Board of Education