CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council)

South Windsor Town Hall

Wednesday, February 17, 2016

<u>Sprenkel Room</u> <u>Time: 4:30 P.M.</u>

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
 - January 20, 2016
- 4. Discussion Items
 - Discussion of Top Projects
 - Funding Requests
 - Timing of CIP Presentation to Town Council
- 5. New Business
- 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