## CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council)

REVISED Meeting Agenda

## South Windsor Town Hall Madden Room

Wednesday, April 19, 2023 Time: 4:30 P.M.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Discussion Items
  - A. Development of an Asset Management Database
  - B. Closing of Wapping School Move Project and Transferring of funds to the Capital Nonrecurring Account
- 5. New Business
- 6. Old Business
- 7. Adjournment

Next meeting: May 17, 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
Andrew Paterna, Town Council

Jessica Waterhouse, Board of Education

Craig Zimmerman, Board of Education