

CAPITAL PROJECTS COMMITTEE
(SUBCOMMITTEE OF THE SOUTH WINDSOR TOWN COUNCIL)

MINUTES
MADDEN ROOM

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TOWN HALL

SPECIAL MEETING
January 12, 2022

1. Call Meeting to Order

Mayor Pendleton called the meeting to order at 4:32 pm.

2. Roll Call

Members Present

Chris Chemerka, Director of Finance and Operations, Board of Education
Clay Major, Director of Facilities
Michael Maniscalco, Town Manager
Andrew Paterna, Town Council
Liz Pendleton, Mayor, Town Council
Scott Roberts, Assistant Town Manager/CIO/EM (Town Manager's Designee)
Jessica Waterhouse, Board of Education
Craig Zimmerman, Board of Education

Members Absent

Arthur Adduci, Board of Education
Darrell Crowley, Director of Facility Services, Board of Education
Marek Kozikowski, Town Council

Guests Present

3. New Business

A. Motion to Close out Three Capital Projects totaling \$243,420 and Transfer Funds to Capital Non-Recurring

- 1. Public Works Roof Replacement - \$102,994**
- 2. PD/CC Oil Conversion - \$21,556**
- 3. PD Perimeter Fence Project - \$118,870**

Mr. Major gave an overview of the closed out projects which are intended to be closed out and transferred to the Police Department Locker Room Project. The total amount to be transferred to Capital Non-Recurring is \$243,420.00.

Mr. Paterna made a motion to close out Three Capital Projects totaling \$243,420 and Transfer Funds to Capital Non-Recurring. Ms. Waterhouse seconded the motion and it passed unanimously.

B. Motion to Make a Recommendation to the Town Council for a Public Hearing for the Transfer of \$243,420 to the PD Locker Room Expansion Project

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Motion to Make a Recommendation to the Town Council for a Public Hearing for the Transfer of \$243,420 to the PD Locker Room Expansion Project was made by Ms. Waterhouse. The motion was seconded by Mr. Roberts and it passed unanimously.

7. Adjournment

Ms. Waterhouse made a motion to adjourn the meeting, and Mr. Paterna seconded the motion. The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Katherine Senerth
Recording Secretary