# CAPITAL PROJECTS COMMITTEE (A Subcommittee of the Town Council) Regular Meeting

## South Windsor Town Hall

## Wednesday, November 28, 2018

### Sprenkel Room

## Time: 4:30 P.M.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
  - September 26, 2018
- 4. Discussion Items
  - Infrastructure Projects Schedule
- 5. New Business
  - Approval of 2019 Meeting Dates
- 6. Old Business
- 7. Adjournment

#### Members:

**Chairperson:** Andrew Paterna, Town Council **Vice-Chairperson:** Janice Snyder, Town Council 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 Arthur Adduci, Board of Education Elizabeth Pendleton, Town Council Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee Jessica Waterhouse, Board of Education Craig Zimmerman, Board of Education