

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

South Windsor Town Hall

Wednesday, February 20, 2019

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – **January 16, 2019**
4. Discussion Items
 - **Reports on Current Projects**
 - **Money Spent**
 - **Schedule for Completion**
 - **Anticipated Savings**
 - **Status of Grant Reimbursements for Active Projects**
 - **Plan Reviews for Upcoming Projects - FY 19-20**
5. New Business
 - **5-Year Plan Review**
6. Old Business
7. Adjournment

Next meeting: March 20, 2019

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