

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

**South Windsor Town Hall**

**Wednesday, September 18, 2019**

**Sprenkel Room**

**Time: 4:30 P.M.**

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – **March 20, 2019 and April 17, 2019**
4. Discussion Items
  - **Reports on Current Projects**
    - Money Spent
    - Schedule for Completion
    - Anticipated Savings
  - **Review of Grant Funding / CIP Policy**
  - **Status of Grant Reimbursements for Active Projects**
  - **Plan Reviews for Upcoming Projects - FY 19-20**
5. New Business
6. Old Business
7. Adjournment

*Next meeting: October 16, 2019*

**Members:**

**Chairperson:** Andrew Paterna, Mayor, 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