## **CAPITAL PROJECTS COMMITTEE**

## (A Subcommittee of the Town Council) Special Meeting

## **South Windsor Town Hall**

Wednesday, September 26, 2018

<u>Sprenkel Room</u> <u>Time: 4:30 P.M.</u>

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes
  - May 16<sup>th</sup>, 2018
- 4. Discussion Items
  - Discussion of Referendum/Ballot Question for November 6, 2018:
     \$15M
- 5. New Business
- 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