CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council) **Meeting Agenda**

South Windsor Town Hall Madden Room

Wednesday, June 21, 2023 Time: 4:30 P.M.

- Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes

Minutes of April 19, 2023

- 4. Discussion Items
- 5. New Business
 - A. Discussion Item: \$3.3 million CIP Budget
- 6. Old Business
 - A. Discussion Item: CIP Software Update
- 7. Adjournment

Next meeting: June 21, 2023

Members:

Arthur Adduci, Board of Education

Chris Chemerka, Director of Finance and Operations, Superintendent's Designee Darrell Crowley, Director of Facility Services, Board of Education

Marek Kozikowski, Town Council

Clay Major, Director of Facilities

Elizabeth Pendleton, Mayor, Town Council

Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee

Michael Maniscalco, Town Manager

Andrew Paterna, Town Council

Jessica Waterhouse, Board of Education

Craig Zimmerman, Board of Education