

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



South Windsor Town Hall
Madden Room

Wednesday, October 19, 2022
Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – September 21, 2022
4. Discussion Items
 - a) Project Complexity Score (Art Adduci)
 - b) Project Funding for FY 23/24
 - c) Splash Pad Project (Molly Keays and John Caldwell)
5. New Business
 - a) Motion to Transfer \$300,000 from the Recreation Department Cold Storage Building Project to the Splash Pad Project
 - b) Motion to make a recommendation to Town Council for a Public Hearing and Approval on the Transfer of \$300,000 from the Recreation Department Cold Storage Building Project to the Splash Pad Project
6. Old Business
7. Adjournment

Next meeting: Wednesday, November 16, 2022

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