

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

South Windsor Town Hall

Wednesday, January 15, 2020

Sprenkel Room

Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes – **December 18, 2019**
4. Approval of 2020 Meeting Dates
5. Discussion Items
  - **Reports on Current Projects**
    - Money Spent / Schedule for Completion / Anticipated Savings
  - **Status of Grant Reimbursements for Active Projects**
  - **Review Staff Request / Priority List - FY 20-21**
6. New Business
  - **Motion to Recommend Transfer of \$25,000 from the Parks Master Plan Account to the Crosstown Trail Capital Account.**
  
  - **Motion to Recommend Closing the Following Projects (to be read aloud) and Transferring the Remaining Balances to the Capital Non-Recurring Account**
7. Old Business
8. Adjournment

*Next meeting: February 19, 2020*

**Members:**

Arthur Adduci, Board of Education  
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  
Cesar Lopez, Town Council  
Andrew Paterna, Mayor, Town Council  
Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee  
Janice Snyder, Town Council  
Jessica Waterhouse, Board of Education  
Craig Zimmerman, Board of Education