CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council) Meeting Agenda

South Windsor Town Hall Madden Room

Wednesday, January 17, 2024 Time: 4:30 P.M.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes October 18, 2023 December 20, 2023
- 4. Discussion Items

Discussion of FY 24/25 Capital Projects List

- 5. New Business
- 6. Old Business
- 7. Adjournment

Next meeting: Wednesday, February 21, 2024

Members:

Chris Chemerka, Director of Finance and Operations, Superintendent's Designee Darrell Crowley, Director of Facility Services, Board of Education Clay Major, Director of Facilities
Toby Lewis, Town Council
Elizabeth Pendleton, Town Council
Matthew Siracusa, Deputy Mayor, Town Council
Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee Michael Maniscalco, Town Manager
Kenna Kimber, Board of Education
Paul Macchi, Board of Education
Craig Zimmerman, Board of Education