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

South Windsor Town Hall Madden Room Wednesday, December 20, 2023 Time: 4:30 P.M.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes October 18, 2023
- 4. Discussion Items
  - A. Update of existing projects
- 5. New Business
  - A. Determine projects to be submitted as the Town Manager's Draft Project List in January 2024
  - B. Approval of 2024 Meeting Dates
- 6. Old Business
- 7. Adjournment

Next meeting: Wednesday, January 17, 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