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

#### South Windsor Town Hall

## Wednesday, February 19, 2020

#### Sprenkel Room

## Time: 4:30 P.M.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes January 15, 2020
- 4. Approval of 2020 Meeting Dates
- 5. Discussion Items
  - Reports on Current Projects
    - o Money Spent / Schedule for Completion / Anticipated Savings
  - Status of Grant Reimbursements for Active Projects
- 6. New Business
  - Discussion of Town Budget Impacts
- 7. Old Business
- 8. Adjournment

#### Next meeting: March 18, 2020

#### Members:

Arthur Adduci, Board of Education Chris Chemerka, Director of Finance and Operations, Superintendent's Designee Michael Gantick, Director of Public Works Darrell Crowley, 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