CAPITAL PROJECTS COMMITTEE

(A Subcommittee of the Town Council) Special Meeting

South Windsor Town Hall

Wednesday, March 18, 2020

<u>Caucus Room</u> <u>Time: 4:30 P.M.</u>

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes February 19, 2020
- 4. Discussion Items
 - Reports on Current Projects
 - Money Spent / Schedule for Completion / Anticipated Savings
 - Status of Grant Reimbursements for Active Projects
- 5. New Business
- 6. Old Business
- 7. Adjournment

Next meeting: April 15, 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