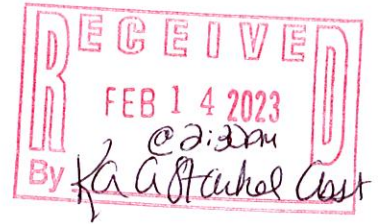


CAPITAL PROJECTS COMMITTEE
(A Subcommittee of the Town Council)
REVISED Meeting Agenda



South Windsor Town Hall
Madden Room

Wednesday, February 15, 2023
Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes

January 18, 2023

4. Discussion Items

- A. Ranking Criteria and Score Weights**
- B. Discussion on 23/24 Fiscal Year Budget Items**

5. New Business

- A. Motion to approve a transfer of \$150,000 from Capital Non-Reoccurring Account to the Phillip R. Smith School Portables**

6. Old Business

7. Adjournment

Next meeting: March 15, 2023

Members:

Arthur Adduci, Board of Education
Chris Chemerka, Director of Finance and Operations, Superintendent's Designee
Darrell Crowley, Director of Facility Services, Board of Education
Marek Kozikowski, Town Council
Clay Major, Director of Facilities
Elizabeth Pendleton, Mayor, Town Council
Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee
Michael Maniscalco, Town Manager
Andrew Paterna, Town Council
Jessica Waterhouse, Board of Education
Craig Zimmerman, Board of Education