

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

South Windsor Town Hall
Madden Room

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

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

A. GIS Presentation by Thad Dymkowski

B. Establish Fiscal Year 23/24 Project List and Budget Items

5. New Business
6. Old Business

**A. Review and Discussion of Council Approved Capital Budget Policy and
of Resolution Adopting a Capital Budget Policy**

7. Adjournment

Next meeting: April 19, 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