

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

South Windsor Town Hall
Madden Room

Wednesday, March 16, 2022
Time: 4:30 P.M.

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
 - **Approval of January 19, 2022 Capital Projects Meeting Minutes**
4. Discussion Items
 - **Current Project Updates – Department Reports**
 - **Discussion on Next Fiscal Year Budget Items**
 - **Town Council CIP Presentation-Selection of Speaker / Format**
 - **Fire Alarm Discussion - VMP**
5. New Business
 - **Motion to make a recommendation to the Town Council for a Public Hearing for the Transfer of \$100,370 to the Police Department Women’s Locker Room Renovation Project**
6. Old Business
7. Adjournment

Next meeting: April 20, 2022

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