## CAPITAL PROJECTS COMMITTEE

## (A Subcommittee of the Town Council) **SPECIAL Meeting Agenda**

## South Windsor Town Hall Madden Room

Wednesday, March 27, 2024 Time: 4:30 P.M.

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

January 17, 2024 Regular Meeting January 24, 2024 Special Meeting

- 4. Discussion Items
  - A. Establish Fiscal Year 24/25 Project List and Budget Items
  - B. Review CIP PowerPoint Presentation for Town Council
- 5. New Business
- 6. Old Business
- 7. Adjournment

Next meeting: April 17, 2024

## Members:

Chris Chemerka, Director of Finance and Operations, Superintendent's Designee Darrell Crowley, Director of Facility Services, Board of Education Clay Major, Director of Facilities Toby Lewis, Town Council Elizabeth Pendleton, Town Council Matthew Siracusa, Deputy Mayor, Town Council Scott Roberts, Assistant Town Manager/CIO/EM, Town Manager's Designee Michael Maniscalco, Town Manager Kenna Kimber, Board of Education Paul Macchi, Board of Education Craig Zimmerman, Board of Education