



**AGENDA  
JOINT FACILITIES COMMITTEE**

**Thursday, January 12, 2017, 6:00 PM  
Enfield Room  
Enfield Town Hall**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. December 8, 2016**
  - B. December 22, 2016**
- 4. OLD BUSINESS**
  - A. Review of Future Facility Use Identification**
    - **Removal of Items from Plan**
  - B. Review of Priority 1 Facility Improvements**
    - **Exterior Shell/Envelope**
    - **Roof Information**
- 5. NEW BUSINESS**
  - A. Impact of Referendum**
  - B. Priority 2 Facility Improvements**
- 6. COMMITTEE COMMENTS**
- 7. SET NEXT MEETING DATE**
- 8. ADJOURNMENT**