



**AGENDA  
JOINT FACILITIES COMMITTEE  
REGULAR MEETING - VIRTUAL**

**Thursday January 26, 2023**

**6:30 PM**

<https://youtu.be/2repkaWGkP4>

**Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – December 8, 2022
- 4. SPECIAL GUESTS** – Fred Gerber
- 5. UNFINISHED BUSINESS**
  - A. Eli Whitney/HMS Partial Roof Replacement** - Update
  - B. Transfer Station:** Update
- 6. NEW BUSINESS**
  - a. Rooferendum update
  - b. Clean energy
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**