



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday June 30, 2022
4:30 PM**

<https://youtu.be/CrKxRsfRfCo>

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – None
- 4. SPECIAL GUESTS** – None
- 5. UNFINISHED BUSINESS**
 - A. Eli Whitney/HMS Partial Roof Replacement:** Update
 - B. Transfer Station:** Update
- 6. NEW BUSINESS**
 - a. Approval of change order at Eli Whitney for \$13,860.00
 - b. Approval of Alternate #2, Eli Whitney - \$207,000.00
 - c. Approval of Alternate #1, Hazardville Memorial - \$203,600.00
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**