



**AGENDA  
JOINT FACILITIES COMMITTEE**

**Tuesday July 19, 2022  
6:00 PM**

<https://youtu.be/EIAtWybnJB0>

**Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – May 12, 2022, June 30, 2022
- 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 invoices
  - b. Approval of proposed change orders
  - c. Future projects
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**