



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

Thursday July 27, 2023

6:00 PM

<https://youtube.com/live/UAB6FUCj4x0>

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – June 23, 2023**
- 4. SPECIAL GUESTS – None**
- 5. UNFINISHED BUSINESS**
 - A. Eli Whitney/HMS Partial Roof Replacement - Update**
 - B. Transfer Station: update**
- 6. NEW BUSINESS**
 - a. Roof reimbursement - CSG
 - b. Alcorn roof replacement
 - c. School Modernization Committee update
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**