



**AGENDA
JOINT FACILITIES COMMITTEE
REGULAR MEETING**

Thursday August 11, 2022

6:00 PM

<https://youtu.be/hlBm-R3rgbU>

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – July 19, 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 & change orders
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**