



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

**Thursday August 24, 2023**  
[https://youtube.com/live/\\_5sTYsH7zWA](https://youtube.com/live/_5sTYsH7zWA)

**6:00 PM**  
**Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – July 27, 2023**
- 4. SPECIAL GUESTS – None**
- 5. UNFINISHED BUSINESS**
  - A. Eli Whitney/HMS Partial Roof Replacement**
  - B. Transfer Station: None**
- 6. NEW BUSINESS**
  - a. Roof reimbursement status - CSG
  - b. School Modernization Committee update
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**