



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

Thursday October 26, 2023

6:00 PM

<https://youtube.com/live/aa0wYCRjFjM>

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – September 28, 2023
- 4. SPECIAL GUESTS** – None
- 5. UNFINISHED BUSINESS**
 - A.** Roof reimbursement status - CGS
 - B.** Transfer Station:
- 6. NEW BUSINESS**
 - a. Acceptance of invoices – Silktown
 - b. Acceptance of invoices – CSG
 - c. Acceptance of Project Completion Memos for BOE Approval
 - d. Roferendum timeline/update
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**