



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

**Thursday December 8, 2022
6:00 PM**

<https://youtu.be/aBn-sm1ZwvM>

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – September 22, 2022, & November 10, 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 2023 Joint Facility meeting dates.
 - b. Approval of invoices
 - c. Approval of change orders
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**