

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**BUDGET SUB-COMMITTEE**  
**Thursday, November 3, 2016**  
**6:00 PM**  
**Enfield Town Hall**  
**Enfield Room**  
**820 Enfield St.**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting(s)
  - a. Regular Meeting of Oct. 20, 2016
4. Subcommittee Guests
5. Old Business
6. New Business
  - a. Review and Approval of School Specialty, Inc. Requisition 11201282, dated September 21, 2016, in the amount of \$5,038.14.
  - b. Review and Approval of Extreme Networks, Inc. Requisition 1120126, dated August 3, 2016, in the amount of \$43,541.20.
  - c. Review and Approval of Gilbane Building Company Requisition 42, dated October 31, 2016, in the amount of \$1,841,673.52.
  - d. Review and Approval of Sustainable Engineering Solutions, LLC Invoice 1953, dated October 28, 2016, in the amount of \$2,280.00.
  - e. Review and Approval of M.D. Stetson Co., Inc. Invoice 536761, dated October 24, 2016, in the amount of \$3,709.65.
  - f. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
  - g. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
7. Executive Session
8. Adjournment