

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**BUDGET SUB-COMMITTEE**  
**Thursday, January 5, 2017**  
**6:00 PM**  
**Enfield High School**  
**Room A143, Principal's Conference Room**  
**1264 Enfield St.**

1. Call to Order
2. Roll Call
3. Approval of Minutes of Preceding Meeting(s)
  - a. Regular Meeting of December 15, 2016
4. Subcommittee Guests
5. Old Business
6. New Business
  - a. Review and Approval of Insalco Invoice 6398, dated November 22, 2016, in the amount of \$4,057.65.
  - b. Review and Approval of Gilbane Building Company Requisition 44, dated December 31, 2016, in the amount of \$1,919,330.40.
  - c. Review and Approval of Silver, Petrucelli and Associates Invoice 16-2646, dated December 31, 2016, in the amount of \$70,623.49.
  - d. Motion to ADD ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as present.
  - e. Review and Approval of ATP's (Authorization to Proceed) on the Gilbane Building Company Contract as presented.
7. Executive Session
8. Adjournment