



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday, February 23, 2017, 6:00 PM
Enfield Room
Enfield Town Hall**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. January 12**
 - B. February 2**
- 4. OLD BUSINESS**
 - A. Review of Future Facility Use Identification**
 - **Removal of Items from Plan**
 - 1. Committee Update**
 - B. Review of Priority 1 Facility Improvements**
 - **Exterior Shell/Envelope**
 - 1. Committee Update**
 - **Roof Detail Sheets (E-Copy/Scan)**
- 5. NEW BUSINESS**
 - A. Impact of Referendum**
 - **Need Project Schedule**
 - 1. Summary Sheets by Project**
 - B. Priority 2 Facility Improvements**
 - **Committee Update**
- 6. COMMITTEE COMMENTS**

7. SET NEXT MEETING DATE

8. ADJOURNMENT