

**AGENDA**  
**ENFIELD HIGH SCHOOL BUILDING COMMITTEE**  
**BUDGET SUB-COMMITTEE**  
**Thursday, April 20, 2017**  
**6:00 PM**  
**Enfield High School**  
**Room A-143, 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 March 30, 2017
4. Subcommittee Guests
5. Old Business
6. New Business
  - a. Review and Approval of CSG Invoice 16, dated April 3, 2017, in the amount of \$4,580.64.
  - b. Review and Approval of Sustainable Engineering Solutions, LLC Application 22, dated March 31, 2017, in the amount of \$3,200.00.
  - c. Review and Approval of Gilbane Building Company Application 47, dated March 31, 2017, in the amount of \$280,402.20.
  - 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