



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

**Thursday March 23, 2023
6:00 PM**

https://youtube.com/live/c_MIsVYhfys

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – January 26, 2023
- 4. SPECIAL GUESTS** – None
- 5. UNFINISHED BUSINESS**
 - A. Eli Whitney/HMS Partial Roof Replacement** - Update
 - B. Transfer Station:** None
- 6. NEW BUSINESS**
 - a. Rooferendum/school modernization committee
 - b. Roof reimbursement
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**