



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

Thursday September 28, 2023

6:30 PM

https://youtube.com/live/_5sTYsH7zWA

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – July 27, 2023 & August 24, 2023
- 4. SPECIAL GUESTS** – None
- 5. UNFINISHED BUSINESS**
 - A. Eli Whitney/HMS Partial Roof Replacement**
 - B. Transfer Station:**
- 6. NEW BUSINESS**
 - a. Roof reimbursement status – CSG
 - b. Acceptance of invoices - Silktown
 - c. School Modernization Committee update
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**