

Pre-K – 5 and Eagle Academy Pre-Referendum Building Committee Agenda
Wednesday, April 29, 2026
Enfield Town Hall 820 Enfield St. Enfield, CT. 06082
Council Chambers
Special Meeting
7:00 PM

1. Roll Call
2. Approval of Minutes
 - a. April 8, 2026
- 9; Presentation by Architect
- Update on Design Team activities
 - a. OGA / Grant Application Activities
 - i. Phase I – Environmental (Eagle Environmental)
 1. Reports near finalization, distribution this week or next
 - ii. Ed. Specifications Schedule
 1. Educational Specifications for all five projects were approved at 4/8/2026 Board of Education Meeting
 - a. 4/8/2026; Special Board of Education Meeting – Approval of Ed Specs meeting minutes required for grant application.
 - b. 4/28/2026; Regular Board of Education Meeting - Approval of the meeting minutes documenting the vote from 4/8/2026 (since 4/14/2026 regular meeting was canceled)
 - iii. Unifomat Estimates
 1. Validated Total Project Costs with Gilbane & MGMT Construction & Consulting, LLC
 2. Preparing Unifomat Estimate for Connecticut Public School Construction Cost Database (PSCCD)
 - iv. BOE & TC Approvals
 1. Proposed Schedule for Town Council / Presentation Schedule
 - a. TC Meeting 3/16/2026 ~ Approval for costs associated with Phase I Environmental – Completed.
 - b. TC Meeting 4/20/2026 ~ Review & Approved proposed resolutions (Projects, cost, required approvals) – 5 projects x 4 resolutions each project. – Completed.
 - i. Authorization for Supt. to submit Grant
 - ii. Authorization for Schematic Design
 - iii. Authorization for Building Committee
 - iv. Set referendum date and total project costs (TPC)
 - c. TC Meeting 5/4/2026 ~ Approvals of the Resolutions & meeting minutes from 4/20/2026
 - d. TC Meeting 5/18/2026 ~ Approvals of the Resolutions & meeting minutes from 5/4/2026 (Only If Needed)
 2. Referendum
 - a. Date – Proposed 11/3/2026
 - b. Language – Draft required
 - c. Explanation – Cost/Impact to Enfield
 - v. Grant Application materials & electronic portal/access
 1. Core CT – Open 5 applications for the grants for populating.
 2. RNV Application for Eagle Academy at Eli Whitney School.
 - b. Special Legislation text & process
 - i. In progress - Updates

- c. Tax Impact - Completed
- d. Community Engagement Materials - Updates
 - i. Boards
 - ii. Handouts
 - iii. Topics
 - 1. Why this project? Physical, Educational, Community Aspects. Why now? Who is involved? Where do I ask questions?
 - 2. How much? What does it mean to me? State Grant Summary?
 - 3. When will this project take place – Overall schedule?
- e. Overall Milestone Schedule
- f. Other requests?

- 4. Schedule Next Meeting
- 5. Committee Member Comments
 - a. Liaisons
 - b. Committee Members
- 6. Good to the Order
- 7. Adjournment