

Pre-K – 5 and Eagle Academy Pre-Referendum Building Committee Agenda
Wednesday, June 17, 2026
Enfield Town Hall 820 Enfield St. Enfield, CT. 06082
SCITICO ROOM
Special Meeting
6:00 PM

1. Roll Call
2. Approval of Minutes
 - a. May 20, 2026
3. Presentation by Architect

OGA / Grant Application Activities

i. Phase I – Environmental (Eagle Environmental) - Completed

1. Update on progress

ii. Ed. Specifications Schedule - Completed

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 - **Completed**
2. Preparing Unifomat Estimate for Connecticut Public School Construction Cost Database (PSCCD) - **Completed**
3. Est100 – Estimate breakdown sheet as required by OGA

iv. BOE & TC Approvals - Completed

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 – **In progress**
2. RNV Application for Eagle Academy at Eli Whitney School. - **Completed**

3. Superintendent request for clarification – Calculation of 15% incentive for special education. – **No clarity provided to date**

b. **Special Legislation text & process**

- i. Final language, projects included, strategy for remaining three projects, communication to community.

ii. **Updated Reimbursement Slides based on current status**

c. **Tax Impact** – Completed, discuss updates to the financials? **Updates based upon the above**

d. **Community Engagement Materials – Pending PAC Requirements and Discussion**

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 – No change**

f. **Other requests**

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