



**AGENDA
JOINT FACILITIES COMMITTEE
REGULAR MEETING**

Thursday April 11, 2024

6:00 PM

DPW Conference Room

40 Moody Road

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – None**
- 4. SPECIAL GUESTS – None**
- 5. UNFINISHED BUSINESS**
 1. Update on Roofs
 2. Transfer Station Ramp
- 6. NEW BUSINESS**
 - A. Acceptance of Invoices
 - B. Hazardville and Eli Whitney Roof Update
 - C. Rooferendum Schedule
 - D. Update on Library, PD and Parkman Roofs
 - E. Transfer Station Update
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE – April 25, 2024**
- 9. ADJOURNMENT**