



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

Thursday, November 30, 2023

**5:00 PM
DPW Conference Room
40 Moody Road**

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** – October 26, 2023
- 4. SPECIAL GUESTS** – None
- 5. UNFINISHED BUSINESS**
 - A.** Transfer Station
 - B.** Alcorn Roof Replacement
- 6. NEW BUSINESS**
 - A.** Recap/Review projects status currently in progress
 - B.** Roof Completion Status – BOE Approval
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE**
- 9. ADJOURNMENT**