



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

Thursday, January 11, 2024

6:30 PM

**DPW Conference Room
40 Moody Road**

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – November 30, 2023**
- 4. SPECIAL GUESTS – None**
- 5. UNFINISHED BUSINESS**
 - A. Transfer Station**
 - B. Alcorn Roof Replacement**
- 6. NEW BUSINESS**
 - A. Roof Project Discussion**
 - B. Hazardville and Whitney Roof Reimbursement**
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE – January 25, 2024**
- 9. ADJOURNMENT**