



**AGENDA
JOINT FACILITIES COMMITTEE
REGULAR MEETING**

Thursday, February 8, 2024

**6:00 PM
DPW Conference Room
40 Moody Road**

Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – January 11, 2024**
- 4. SPECIAL GUESTS – None**
- 5. UNFINISHED BUSINESS**
 - A. Alcorn Roof Replacement**
 - B. EPD Roof**
 - C. Parkman Roof**
- 6. NEW BUSINESS**
 - A. Hazardville and Eli Whitney Roof Update**
 - B. Rooferendum Schedule**
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE – February 22, 2024**
- 9. ADJOURNMENT**