



**AGENDA  
JOINT FACILITIES COMMITTEE**

**Thursday January 3, 2019 6:00 PM  
Enfield Town Hall – Thompsonville Room  
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. December 20, 2018
- 4. SPECIAL GUESTS - NONE**
- 5. OLD BUSINESS**
  - A. Henry Barnard Partial Roof Replacement**
    - Final inspection, BOE and Building Committee approval schedule
  - B. Town Facility Use and Consolidation Assessment**
    - Draft RFQ/P
    - Discuss project schedule
  - C. JFK PCB Management Plan**
    - Quarterly testing update
  - D. Energy Performance Contract - New Information**
    - Table until Spring and Winter Natural Gas consumption has been analyzed (Tabled 10/4/18)
  - E. Roof Management Plan**
    - Funding status for next project
    - Project timeline
  - F. Joint Facilities Committee Communications**
- 6. NEW BUSINESS**
- 7. COMMITTEE COMMENTS**
- 8. SET NEXT MEETING DATE**
- 9. ADJOURNMENT**