



**AGENDA  
JOINT FACILITIES COMMITTEE**

**Thursday February 13, 2020  
6:00 PM –Jablonski-  
Moody Road  
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. January 23, 2020**
  - 4. SPECIAL GUESTS – BL – Jablonski Plan**
- 5. OLD BUSINESS**
  - A. Henry Barnard Partial Roof Replacement Phase 1-** Last Payment will be paid after final audit – Update on Audit if any at this time
  - B. Henry Barnard Partial Roof Replacement Phase 2-** Update Phase 2 completer – Update on state submission
  - C. Roof Management Plan –** Update of any changes to condition of Roofs and November Referendum
  - D. Request the Town Council Appoint Joint Facilities Building Committee for the Eli Whitney and Hazardville Memorial Roof Replacement Projects –** Update on when it will be on Agenda (Henry Barnard resolutions passed on 2/3/20)
  - E. Transfer Station Upgrade –** Update if New Information
  - F. Energy Performance Contract -** New Information
  - G. Clean Energy –** Update on Field Trip to Woodstock
  - H. Joint Facilities Committee Communications**
- 6. NEW BUSINESS – None**
- 7. EXECUTIVE SESSION**
  - A. Contract Updates if required**
- 8. COMMITTEE COMMENTS**
- 9. SET NEXT MEETING DATE 02/27/20 Suggested date**
- 10. ADJOURNMENT**