



**AGENDA
JOINT FACILITIES COMMITTEE**

Thursday January 28, 2021
6:00 PM – Virtual Meeting: <https://youtu.be/Apoagz7aQU0>
Enfield, CT

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. January 14, 2021

4. SPECIAL GUESTS – NONE

5. OLD BUSINESS

- A. Henry Barnard Partial Roof Replacement Phase 1** - Update Last Payment (10% of the 70% that is reimbursed by state) will be paid after final audit Note: Audit can take 5 years
- B. Henry Barnard Partial Roof Replacement Phase 2** - Update Initial Payment
- C. Henry Barnard Partial Roof Replacement Phase 3** - Update Initial Payment
- D. Eli Whitney Phase 1** – Update
- E. Hazardville Memorial Phase 1** - Update
- F. Energy Performance Contract** - New Information
- G. Clean Energy** – Green Bank and Road to Solar Update – Updated list of potential sites (updated roof replacement dates)
- H. Transfer Station** – Update New Information
- I. Master Plan** – Update release of completed document
- J. Joint Facilities Committee Communications** –
<https://www.facebook.com/enfieldfacilitiescommittee>

6. NEW BUSINESS

- A. Roof Referendum – Revisit Concurrent Planning**
- B. School Windows and Vestibules**
 - Coordinate effort with Joint Security Committee
 - Funding Plan

7. COMMITTEE COMMENTS

8. NEXT MEETING DATE 02/11/2021

9. ADJOURNMENT