



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday February 11, 2021
6:00 PM –Virtual Meeting <https://youtu.be/EpXR0QawrT8>
Enfield, CT**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. January 28, 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 and Approval Required for Grant or Design
- E. **Hazardville Memorial Phase 1** – Update and Approvals Required for Grant or Design
- F. **Roof Referendum** – Review July 2020 Plan and Vote to Request to Present to Council with Joint Facilities Endorsement.
- G. **Elementary Schools - Windows and Vestibules** – Update:
 - a. Coordination with Joint Security Committee
 - b. Funding Plan (Budget or Referendum) Please review 2014 costs and remember construction escalates at about 4% a year
- H. **Energy Performance Contract** - Update
- I. **Clean Energy** – Update on Green Bank
- J. **Transfer Station** – Update New Information
- K. **Master Plan** – Formal Approval of Completed Document Emailed to Committee 1/25/2021
- L. **Joint Facilities Committee Communications** –
<https://www.facebook.com/enfieldfacilitiescommittee>

6. NEW BUSINESS

A. NONE

7. COMMITTEE COMMENTS

8. NEXT MEETING DATE 02/25/2021

9. ADJOURNMENT