



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday February 25, 2021
6:00 PM - Virtual Meeting <https://youtu.be/P-CD20vgvRM>
Enfield, CT**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - A. **February 11, 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 – **New Information ready to TC March 1, 2021 for their consideration at budget**
 - G. **Energy Performance Contract** - Update
 - H. **Clean Energy** – Update on Green Bank
 - I. **Transfer Station** – Update New Information – Review of Cost Estimates to go to TC at budget for consideration
 - J. **Joint Facilities Committee Communications** – <https://www.facebook.com/enfieldfacilitiescommittee>
6. **NEW BUSINESS**
 - A. **Invoice Approval:**
 - **Fuss & O'Neil #0229113 February 21, 2021 Amount \$11,176.00**
 - **Hibbard & Rosa for Hazard Memorial School February 10, 2021 \$6,493.0**
 - **Hibbard & Rosa for Eli Whitney School February 10, 2021 \$6,493.0**
 - B. **Start the process of updating Master List of Buildings and Needed Maintenance**
7. **COMMITTEE COMMENTS**
8. **NEXT MEETING DATE** 03/11/2021
9. **ADJOURNMENT**