



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday February 27, 2020
6:00 PM –Jablonski-
Moody Road
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. January 23, 2020**
 - B. SPECIAL GUESTS – Joe Bosco – Chairperson DPW Sub-Committee**
 - 1. Roof Referendum - November 2020**
 - 2. Transfer Station Upgrades – 2021 Budget Consideration**
- 4. 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 complete – Update on state submission
 - C. Roof Management Plan –** Update of any changes to condition of Roofs and November Referendum (Will be discussed under Special Guest)
 - 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
 - E. Transfer Station Upgrade –**Will be discussed under Special Guests
 - F. Energy Performance Contract -** New Information
 - G. Clean Energy –** Update on Field Trip to Woodstock
 - H. Joint Facilities Committee Communications**
- 5. NEW BUSINESS**
 - A. Henry Barnard Phase 3 –** Update on Cost Estimate and timing for request of Funding
- 6. EXECUTIVE SESSION**
 - A. Contract Updates** if required
- 7. COMMITTEE COMMENTS**
- 8. SET NEXT MEETING DATE** 03/12/20 Suggested date
- 9. ADJOURNMENT**