



**AGENDA
JOINT FACILITIES COMMITTEE**

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

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. February 25, 2021**
- 4. SPECIAL GUESTS – John Bonavist from Honeywell - Energy Saving Capital Improvements at the Annex.**
- 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
 - a. Grant Application 09-144RR Approved
 - E. Hazardville Memorial Phase 1** – Update and Approvals Required for Grant or Design
 - a. Grant Application 09-144RR Approved
 - F. Roof Referendum** – Presented to Town Council on March 1, condenses to move forward with Roof referendum in November 2021
 - G. Energy Performance Contract** - Update
 - H. Clean Energy** – Update from meeting with Green Bank
 - I. Transfer Station** – Update and where we are today Update New Information – Review of Cost Estimates to go to TC at budget for consideration – Question from Committee
 - J. Master List of Building and Needed Maintenance** – Where we are today, what has been done and how did we get there
 - K. Joint Facilities Committee Communications** –
<https://www.facebook.com/enfieldfacilitiescommittee>
- 6. NEW BUSINESS**
 - A. Eli Whitney Phase 1 – Drawing Approval**
 - B. Hazardville Memorial School Phase 1 – Drawing Approval**
- 7. Executive Session - School Vestibules and Windows – Guest Gary Harrison**
- 8. COMMITTEE COMMENTS**
- 9. NEXT MEETING DATE 03/25/2021**
- 10. ADJOURNMENT**