



**AGENDA
JOINT FACILITIES COMMITTEE**

Thursday March 25, 2021
6:00 PM – Virtual Meeting: <https://youtu.be/gqBGRxZaxAk>
Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - a. **March 11, 2021**
- 4. SPECIAL GUESTS – John Wilcox – Bonding versus CIP and Sinking Funds**
- 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 Approval
 - a. Grant Application Pending Approved
 - E. **Hazardville Memorial Phase 1** – Update and Approvals Required for Grant or Design Approval
 - a. Grant Application 09-144RR Approved
 - F. **Roof Referendum** – Update Public Hearings
 - G. **Energy Performance Contract** - Update
 - H. **Clean Energy** – Update on Green Bank
 - I. **Transfer Station** – Update - New Information
 - 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. **Final Invoice for Barnard Phase 3**
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE - 04/8/2021**
- 9. ADJOURNMENT**