



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday April 8, 2021
6:00 PM – Virtual Meeting: <https://youtu.be/ApAB8J06ock>
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. March 25, 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 Approval
 - a. Grant Application 09 -143RR 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 Dates
 - 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**
 - B. Annex Presentation – Building Utilization**
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE** 04/22/2021
- 9. ADJOURNMENT**