



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday February 7, 2019
6:00 PM –Thompsonville Room
Enfield Town Hall
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. January 3, 2019**
 - B. January 17, 2019**
- 4. SPECIAL GUESTS - NONE**
- 5. OLD BUSINESS**
 - A. Henry Barnard Partial Roof Replacement (Phase I)**
 - -Final inspection, BOE and Building Committee approval schedule
 - -Verify that all costs eligible for state reimbursement will be allocated from where expended
 - B. Town Facility Use and Consolidation Assessment • RFQ/P Final**
 - **JFK PCB Management Plan**
 - Quarterly testing update
 - FY 19-20 O & M and remediation budget
 - D. Energy Performance Contract - New Information • Table until Spring and Winter Natural Gas consumption has been analyzed (Tabled 10/4/18)**
 - **Roof Management Plan • Funding status for next project • Project timeline**
 - Barnard Phase 2 roof replacement
 - Architectural & Owner's Rep estimate costs
 - Town funding resolution
 - State OSC grant application - March
 - F. Joint Facilities Committee Communications**
- 6. NEW BUSINESS**
- 7. COMMITTEE COMMENTS**
- 8. SET NEXT MEETING DATE 2/20/19 Suggested date**
- 9. ADJOURNMENT**