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 completer – 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