1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   A. February 27, 2020

4. SPECIAL GUESTS – GreenBank – Energy 101

5. 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. Henry Barnard Phase 3 – Update on Funding
   D. Roof Management Plan – Update of any changes to condition of Roofs and November Referendum if new information
   E. Request the Town Council Appoint Joint Facilities Building Committee for the Eli Whitney and Hazardville Memorial Roof Replacement Projects – Update
   F. Transfer Station Upgrade – Update on changes for Budget Presentation
   G. Energy Performance Contract - New Information
   H. Clean Energy – Update on Field Trip to Woodstock
   I. Joint Facilities Committee Communications

6. NEW BUSINESS
   A. Green Bank Presentation - Discussion

7. EXECUTIVE SESSION
   A. Contract Updates if required

8. COMMITTEE COMMENTS

9. SET NEXT MEETING DATE 03/28/20

10. ADJOURNMENT