



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday April 4, 2019
6:00 PM –Enfield Room
Enfield Town Hall
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. March 27, 2019**
- 4. SPECIAL GUESTS - NONE**
- 5. OLD BUSINESS**
 - A. Henry Barnard Phase I Partial Roof Replacement – State reimbursement update**
 - B. Henry Barnard Phase II Partial Roof Replacement – State submittal and project design/bid schedule update**
 - C. Town Facility Use and Consolidation Assessment – See Executive Session below**
 - D. JFK PCB Management Plan - Quarterly testing update**
 - E. Energy Performance Contract - New Information • Table until spring and winter natural gas consumption has been analyzed (Tabled 10/4/18)**
 - F. Roof Management Plan – Update on schedule and funding for additional roofs**
 - G. Joint Facilities Committee Communications**
- 6. NEW BUSINESS**
 - A. Request for Committee Meeting with Security to Discuss Hardening of the Elementary Schools**
- 7. EXECUTIVE SESSION**
 - A. Elementary School Security – Gary Harrison**
 - B. Review/Discussion – BL Companies contract negotiations on Facilities Master Plan**
- 8. COMMITTEE COMMENTS**
- 9. SET NEXT MEETING DATE 4/11/19 Suggested date**
- 10. ADJOURNMENT**