



**AGENDA  
JOINT FACILITIES COMMITTEE**

**Thursday April 18, 2019, 6:00 PM  
DPW Stanley Jablonski Building - Conference Room  
40 Moody Rd  
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - A. April 4, 2019 (if available)**
- 4. SPECIAL GUESTS - NONE**
- 5. OLD BUSINESS**
  - A. Henry Barnard Partial Roof Replacement Phase I-** Update on state submission
  - B. Henry Barnard Phase II Roof Replacement -**
    - a. Update on design
    - b. State approval status
    - c. Schedule for bid or State contract use
  - C. Town Facility Use and Consolidation Assessment**
  - 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 –** Review of Procedure used for Phase I and Phase II and Prioritize Roofs
  - G. Joint Facilities Committee Communications**
- 6. NEW BUSINESS**
- 7. EXECUTIVE SESSION**
  - A. Contract Negotiations with BL for Master Plan of Town Facilities**
- 8. COMMITTEE COMMENTS**
- 9. SET NEXT MEETING DATE** 4/25/19 Suggested date
- 10. ADJOURNMENT**