



******CANCELLED******

**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday August 13, 2020
5:00 PM –Virtual Meeting**

<https://youtu.be/vbe3i-kbCEA>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - A. **July 23, 2020**
4. **SPECIAL GUESTS - NONE**
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 if any at this time
 - C. **Henry Barnard Phase 3 –** Update on status of grant application.
Review Requirements for Barnard Phase 3 (Facilities acting as Building Committee approves Phase 3 Construction Documents
 - D. **Roof Management Plan –** Update of any changes to condition of Roofs.
Review Roof 5 year plan and perpetual maintenance Plan that will be brought to Town Council in September.
 - E. **Request the Town Council Appoint Joint Facilities Building Committee for the Eli Whitney and Hazardville Memorial Roof Replacement Projects**(Tabled May 28th)
 - F. **Energy Performance Contract -** New Information
 - G. **Clean Energy –** Green Bank and Road to Solar Update
 - H. **Transfer Station –** Update from DPW Sub-committee meeting
 - I. **Master Plan –** Discussion September/Octobers Update to Council. Discussion BL presenting to JFC
 - J. **Joint Facilities Committee Communications**
6. **NEW BUSINESS**
7. **COMMITTEE COMMENTS**
8. **NEXT MEETING DATE** 8/27/20
9. **ADJOURNMENT**