



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday March 12, 2020
6:00 PM –Jablonski-
Moody Road
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. February 27, 2020**
 - B. SPECIAL GUESTS – GreenBank – Energy 101**
- 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
 - A. Henry Barnard Phase 3 –** Update on Funding
 - C. Roof Management Plan –** Update of any changes to condition of Roofs and November Referendum if new information
 - D. Request the Town Council Appoint Joint Facilities Building Committee for the Eli Whitney and Hazardville Memorial Roof Replacement Projects –** Update
 - E. Transfer Station Upgrade –**Update on changes for Budget Presentation
 - F. Energy Performance Contract -** New Information
 - G. Clean Energy –** Update on Field Trip to Woodstock
 - H. Joint Facilities Committee Communications**
- 5. NEW BUSINESS**
 - A. Green Bank Presentation - Discussion**
- 6. EXECUTIVE SESSION**
 - A. Contract Updates if required**
- 7. COMMITTEE COMMENTS**
- 8. SET NEXT MEETING DATE 03/28/20**
- 9. ADJOURNMENT**