



**AGENDA
JOINT FACILITIES COMMITTEE**

Thursday January 14, 2021

**6:00 PM –Virtual Meeting: <https://youtu.be/Ppts-IKR9q0>
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. December 10, 2020**
- 4. SPECIAL GUESTS – NONE**
- 5. OLD BUSINESS**
 - A. Henry Barnard Partial Roof Replacement Phase 1** - Update Last Payment will be paid after final audit
 - B. Henry Barnard Partial Roof Replacement Phase 2** - Update Initial Payment
 - C. Henry Barnard Partial Roof Replacement Phase 3** - Update
 - D. Energy Performance Contract** - New Information
 - E. Clean Energy** – Green Bank and Road to Solar Update – Continue Discussion four (4)possible Municipal Solar Sites
 - F. Transfer Station** – Update New Information
 - G. Master Plan** – Update release of completed document
 - H. Joint Facilities Committee Communications** – Link to get Information
- 6. NEW BUSINESS**
 - A. Eli Whitney – Phase 1**
 - B. Hazardville Memorial - Phase 1**
 - C. Committee Comments on Facilities Consolidation Recommendations**
[Facilities-Consolidation \(enfield-ct.gov\)](https://www.youtube.com/watch?v=ZAHhc53kjhw&feature=youtu.be)
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- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE** 01/28/2021
- 9. ADJOURNMENT**