



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday January 23, 2020
6:00 PM – Jablonski-
Moody Road
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. December 21, 2019**
 - 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 complete – Update on state submission
 - C. Roof Management Plan –** Update of any changes to condition of Roofs and November Referendum
 - D. Request the Town Council Appoint Joint Facilities Building Committee for the Three (3) Roof Replacement Projects –** Update on when it will be on Agenda
 - E. Transfer Station Upgrade –** Update and Information for 1/25/Goal Setting for TC
 - F. Energy Performance Contract -** New Information
 - G. Joint Facilities Committee Communications**
- 6. NEW BUSINESS – None**
- 7. Clean Energy –** Solar integration into town land and building - large scale solar arrays and solar carports – links to sample to be presented to committee.
- 8. EXECUTIVE SESSION**
 - A. Contract Updates if required**
- 9. COMMITTEE COMMENTS**
- 10. SET NEXT MEETING DATE 02/13/20 Suggested date**
- 11. ADJOURNMENT**