



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday May 14, 2020
5:00 PM –Virtual Meeting
Enfield, CT**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. April 23, 2020**
- 4. SPECIAL GUESTS – Kasia Purciello – Assistant Town Manager**
 - A. Presentation by Green Bank – Energy 101**
- 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
 - C. Henry Barnard Phase 3 –** Update on denial of funding SBG Form 9000 (Security Plan)
 - D. Roof Management Plan –** Update of any changes to condition of Roofs and Discussion on COVID Impact on Budget and Referendum
 - E. Request the Town Council Appoint Joint Facilities Building Committee for the Eli Whitney and Hazardville Memorial Roof Replacement Projects –** Discussion COVID impact
 - F. Transfer Station Upgrade –** Discussion if money is in budget
 - G. Eenergy Performance Contract -** New Information
 - H. Clean Energy –** Update on Field Trip to Woodstock, Discussion Green Bank Presentation
 - I. Joint Facilities Committee Communications**
- 6. NEW BUSINESS**
 - A. Green Bank Presentation - Discussion**
- 7. EXECUTIVE SESSION**
 - A. Contract Updates if required**
- 8. COMMITTEE COMMENTS**
- 9. SET NEXT MEETING DATE 05/28/20**
- 10. ADJOURNMENT**