



**AGENDA
JOINT FACILITIES COMMITTEE**

Thursday June 25, 2020
5:00 PM –Virtual Meeting<https://youtu.be/b8KKHOenO5g>
Enfield, CT

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. June 11, 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 complete – Update on state submission if any at this time
 - C. Henry Barnard Phase 3 –** Update on status of grant application.
 - D. Roof Management Plan –** Update of any changes to condition of Roofs and Continued Discussion on COVID Impact on Budget and Referendum New Information
 - E. Request the Town Council Appoint Joint Facilities Building Committee for the Eli Whitney and Hazardville Memorial Roof Replacement Projects –** Discussion COVID impact (Tabled May 28th)
 - F. Energy Performance Contract -** New Information
 - G. Clean Energy –** Path to Solar
 - H. Joint Facilities Committee Communications**
- 6. NEW BUSINESS**
 - A. Review Requirements for Barnard Phase 3** (Facilities acting as Building Committee approves Phase 3 Construction Documents
 - B. Review Roof Referendum that will be brought to Town Council.**
 - C. Update on Transfer Station – Designs and Funds**
 - D. Master Plan –** Funds remaining, and presentation to Council
- 7. COMMITTEE COMMENTS**
- 8. NEXT MEETING DATE 7/9/20**
- 9. ADJOURNMENT**