



**AGENDA
JOINT FACILITIES COMMITTEE**

Tuesday August 18, 2020
5:00 PM –Virtual Meeting<https://youtu.be/b8KKHOenO5g>
Enfield, CT

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - A. **July 23, 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.
Review Requirements for Barnard Phase 3 (**Facilities acting as Building Committee approves Phase 3 Construction Documents**)
 - D. **Roof Management Plan –** Update of any changes to condition of Roofs.
Review Roof 5 year plan and perpetual maintenance Plan that will be brought to Town Council in September.
 - E. **Request the Town Council Appoint Joint Facilities Building Committee for the Eli Whitney and Hazardville Memorial Roof Replacement Projects**
(Tabled May 28th)
 - F. **Energy Performance Contract -** New Information
 - G. **Clean Energy –** Green Bank and Road to Solar Update
 - H. **Transfer Station –** Update from DPW Sub-committee meeting
 - I. **Master Plan –** Discussion September/October Update to Council. Discussion BL presenting to JFC
 - J. **Joint Facilities Committee Communications**
6. **NEW BUSINESS**
 - A. **Approve Contract for Phase 3 Henry Barnard Roof**
 - B. **Approve Invoice Submitted by CSG**
7. **COMMITTEE COMMENTS**
8. **NEXT MEETING DATE 8/27/20**
9. **ADJOURNMENT**