



**AGENDA
JOINT FACILITIES COMMITTEE**

Thursday May 27, 2021
6:00 PM – **Virtual Meeting:** <https://youtu.be/t1DnYxNV3nw>
Enfield, CT

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. April 13, 2021

4. SPECIAL GUESTS – None

5. OLD BUSINESS

- A. **Henry Barnard Partial Roof Replacement Phase 1** - Update Last Payment (10% of the 70% that is reimbursed by state) will be paid after final audit Note: Audit can take 5 years
- B. **Henry Barnard Partial Roof Replacement Phase 2** - Update Initial Payment
- C. **Henry Barnard Partial Roof Replacement Phase 3** - Update Initial Payment
- D. **Eli Whitney Phase 1** – Update and Approvals Required for Bid Process
 - a. Grant Application 09 -143RR Approved
- E. **Hazardville Memorial Phase 1** – Update and Approvals Required for Bid Process
 - a. Grant Application 09-144RR Approved
- F. **Roof Referendum** – Update Public Hearings Dates – Early August with First Meeting In September vote to be on November Ballot
- G. **Energy Performance Contract** – Update if New Information
- H. **Clean Energy** – Update on Green Bank if New Information
 - a. Green Bank Money – Request has been made for account Balance
- I. **Transfer Station** – Update if New Information
- J. **Master List of Building and Needed Maintenance** – Where we are today, what has been done and how did we get there – Update if New Information
- K. **Joint Facilities Committee Communications** –
<https://www.facebook.com/enfieldfacilitiescommittee>

6. NEW BUSINESS

7. COMMITTEE COMMENTS

8. NEXT MEETING DATE - 06/10/2021

9. ADJOURNMENT