



AGENDA
JOINT FACILITIES COMMITTEE
June 10, 2021
6:00 PM – Enfield Room
<https://youtu.be/MZ1j-4fh5v8>
Enfield, CT

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - A. **May 13, 2021**
 - B. **Mat 27, 2021 0 Cancelled on Quorum**
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**
 - A. **Meeting Attendance**
7. **COMMITTEE COMMENTS**
8. **NEXT MEETING DATE** 06/24/2021
9. **ADJOURNMENT**