

Masks Required for Unvaccinated Visitors Per Executive Order 12A



AGENDA JOINT FACILITIES COMMITTEE Thursday, July 8, 2021 6:00 PM – Enfield Room Enfield, CT

Virtual Meeting: <https://youtu.be/dZQl1CKwOzQ>

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. June 10, 2021
 - B. June 24, 2021 – Cancelled Meeting
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 Received March 2021
 - 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 – Presentation by the Council 6/21/2021.
 - G. **Energy Performance Contract** – Update if New Information
 - H. **Clean Energy** – Update on Green Bank if New Information
 - 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 07/22/2021
9. ADJOURNMENT