AGENDA
JOINT FACILITIES COMMITTEE

Thursday January 23, 2020
6:00 PM – Jablonski-Moody Road
Enfield, CT

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
   A. December 21, 2019
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 completer – Update on state submission
   C. Roof Management Plan – Update of any changes to condition of Roofs and November Referendum
   D. Request the Town Council Appoint Joint Facilities Building Committee for the Three (3) Roof Replacement Projects – Update on when it will be on Agenda
   E. Transfer Station Upgrade – Update and Information for 1/25/Goal Setting for TC
   F. Energy Performance Contract - New Information
   G. Joint Facilities Committee Communications
6. NEW BUSINESS – None
7. Clean Energy – Solar integration into town land and building - large scale solar arrays and solar carports – links to sample to be presented to committee.
8. EXECUTIVE SESSION
   A. Contract Updates if required
9. COMMITTEE COMMENTS
10. SET NEXT MEETING DATE 02/13/20 Suggested date
11. ADJOURNMENT