1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
   A. January 23, 2020
4. SPECIAL GUESTS – BL – Jablonski Plan
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 Eli Whitney and Hazardville Memorial Roof Replacement Projects – Update on when it will be on Agenda (Henry Barnard resolutions passed on 2/3/20)
   E. Transfer Station Upgrade – Update if New Information
   F. Energy Performance Contract - New Information
   G. Clean Energy – Update on Field Trip to Woodstock
   H. Joint Facilities Committee Communications
6. NEW BUSINESS – None
7. EXECUTIVE SESSION
   A. Contract Updates if required
8. COMMITTEE COMMENTS
9. SET NEXT MEETING DATE 02/27/20 Suggested date
10. ADJOURNMENT