

**SPECIAL MEETING AGENDA**  
**HORACE W. PORTER HVAC BUILDING COMMITTEE**  
**Monday, January 16, 2023**  
**6:00 PM**  
**Adella G. Urban Conference Room**  
**323 Route 87, Columbia, CT**

Topic: Horace Porter HVAC Building Committee  
Time: Jan 16, 2023 06:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting:** <https://us02web.zoom.us/j/84284946786>

**Meeting ID: 842 8494 6786**

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- 1. CALL TO ORDER:**
- 2. APPROVAL OF AGENDA:**
- 3. APPROVAL OF MINUTES:**
  - 3.1 Minutes from 1/9/23.
- 4. OLD BUSINESS:**
  - 4.1 Confirmation of Meeting Schedule.
  - 4.2 Continuation of the Discussion of Timeline.
- 5. NEW BUSINESS:**
  - 5.1 Presentation from BVH.
- 6. OTHER MATTERS:**
- 7. ADJOURNMENT:**