SPECIAL MEETING AGENDA HORACE W. PORTER HVAC BUILDING COMMITTEE

Tuesday, December 19, 2023 6:00 PM

Horace Porter School Library 3 Schoolhouse Rd., Columbia, CT

- 1. CALL TO ORDER:
- 2. APPROVAL OF AGENDA:
- 3. APPROVAL OF MINUTES:
 - 3.1 HVAC Building Committee Regular Meeting Minutes for 11/6/23.
- 4. AUDIENCE OF CITIZENS:
- 5. OLD BUSINESS:
 - 5.1 Review and discuss the HVAC Indoor Air Quality Grant process, and the next steps to submit an application for the 2^{nd} round.
- 6. NEW BUSINESS:
 - 6.1 Review and approval of the HVAC Committee Meeting Schedule for 2024.
- 7. OTHER MATTERS:
- **8. AUDIENCE OF CITIZENS:**
- 9. ADJOURNMENT: