

REGULAR MEETING AGENDA
HORACE W. PORTER HVAC BUILDING COMMITTEE
Monday, March 4, 2024
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 Special Meeting Minutes for 2/21/24.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 Discuss the status of the HVAC Indoor Air Quality grant application.
- 6. NEW BUSINESS:**
 - 6.1 Jim Russo of J.R. Russo & Associates to provide information regarding the Project Manager role for school construction projects.
 - 6.2 Discuss the need for a commissioning agent. Possible action to make recommendations to the Board of Selectmen and Board of Education.
- 7. OTHER MATTERS:**
- 8. AUDIENCE OF CITIZENS:**
- 9. ADJOURNMENT:**