

SPECIAL MEETING AGENDA
HORACE W. PORTER HVAC BUILDING COMMITTEE
Wednesday, February 21, 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 Regular Meeting Minutes for 2/5/24.
- 4. AUDIENCE OF CITIZENS:**
- 5. OLD BUSINESS:**
 - 5.1 Discuss the status of the HVAC Indoor Air Quality grant application.
 - 5.2 Silver Petrucelli & Associates Status Report and Project Schedule.
 - 5.3 Discuss the need for Project oversight, and explore various options. Possible action to make recommendations to the Board of Selectmen and Board of Education.
- 6. NEW BUSINESS:**
- 7. OTHER MATTERS:**
- 8. AUDIENCE OF CITIZENS:**
- 9. ADJOURNMENT:**