

**REGULAR MEETING AGENDA**  
**HORACE W. PORTER HVAC BUILDING COMMITTEE**  
**Monday, March 18, 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 3/4/24.

**4. AUDIENCE OF CITIZENS:**

**5. OLD BUSINESS:**

5.1 Discuss the status of the HVAC Indoor Air Quality grant application.

5.2 Discuss the need for Project oversight, and explore various options. Possible action to make recommendations to the Board of Selectmen and Board of Education.

5.3 Discuss the need for a commissioning agent. 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:**