

REGULAR MEETING MOTIONS
HORACE W. PORTER HVAC BUILDING COMMITTEE
Monday, March 18, 2024
6:00 PM
Horace Porter School Library
3 Schoolhouse Rd., Columbia, CT

Members Present: Chris Lent; Guy Wanegar; Alan Harbec; David Geissert; and Mike Sylvester, Facilities Manager (non-voting).

Members Present (remotely): None.

Others Present: None.

Others Present (remotely): None.

1. **CALL TO ORDER:** Chris Lent called the meeting to order at 6:00 pm.
2. **APPROVAL OF AGENDA:** Guy moved to approve the agenda, and Alan seconded. Motion passed, 4:0 (unanimously)
3. **APPROVAL OF MINUTES:**
 - 3.1 HVAC Building Committee Regular Meeting Minutes for 3/4/24.

Alan moved to approve the Regular Meeting Minutes from 3/4/24, and Guy seconded. Mike noted that Jim Russo was present, and that Mark Walter was in attendance remotely. Alan moved to amend the minutes, and Guy seconded. Motion to approve the Special Meeting Minutes of 3/4/24, as amended, passed, 3 in favor, and 1 abstention (David)
4. **AUDIENCE OF CITIZENS: (NO MOTIONS)**
5. **OLD BUSINESS:**
 - 5.1 Discuss the status of the HVAC Indoor Air Quality grant application.
(NO MOTIONS)
 - 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. (NO MOTIONS)
 - 5.3 Discuss the need for a commissioning agent. Possible action to make recommendations to the Board of Selectmen and Board of Education.
(NO MOTIONS)

6. **NEW BUSINESS:** (NO MOTIONS)
7. **OTHER MATTERS:** (NO MOTIONS)
8. **AUDIENCE OF CITIZENS:** (NO MOTIONS)
9. **ADJOURNMENT:**

Alan moved to adjourn, and Guy seconded. The Committee adjourned at 7:35 pm. Motion passed, 4:0 (unanimously)