

**SPECIAL MEETING AGENDA  
HORACE W. PORTER HVAC BUILDING COMMITTEE  
MONDAY, September 28, 2026, 9:00AM  
Adella G. Urban Conference Room  
323 Route, 87, Columbia, CT**

**Mark Walter is inviting you to a scheduled Zoom meeting.**

**Topic: HWP HVAC Building Committee Meeting**

**Time: Sep 28, 2026 09:00 AM Eastern Time (US and Canada)**

**Join Zoom Meeting: <https://us02web.zoom.us/j/84288408917>**

**Meeting ID: 842 8840 8917**

**One tap mobile**

**+13052241968,,84288408917# US**

**CALL TO ORDER:**

- 1. APPROVAL OF AGENDA:**
- 2. APPROVAL OF MINUTES:**
  - 2.1 Horace Porter HVAC Special Meeting Minutes 9/8/26
- 3. PUBLIC COMMENT:**
- 4. OLD BUSINESS:**
  - 4.1 Construction Progress.
  - 4.2 Schedule Update
  - 4.3 Change Orders Discussion.
- 5. NEW BUSINESS:**
  - 5.1 Approval of Invoices
- 6. OTHER MATTERS:**
- 7. EXECUTIVE SESSION: Real estate per State Statutes Section 1-200(6)(D); Pending Litigation per State Statutes Section 1-200(6)(B); Personnel per State Statutes Section 1-200(6)(A).**
  - 7.1 Legal
- 8. ADJOURNMENT:**