

**HEBRON PUBLIC BUILDING COMMITTEE**

**Gilead Hill / Hebron Elementary School HVAC UpGrade Committee**

***SPECIAL VIRTUAL MEETING***

***Monday January 13, 2025, 6:30 – 8:30 PM (America/New\_York)***

*Please join the meeting from your computer, tablet or smartphone.*

***TELECONFERENCE CALL-IN***

**<https://meet.goto.com/872884285>**

**You can also dial in using your phone.**

**Access Code: 872-884-285**

**United States: [+1 \(646\) 749-3122](tel:+16467493122)**

**AGENDA**

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the Minutes: Special Meeting of December 23, 2024
- 4) Old Business
  - a. Hebron Public Schools-HVAC IAQ Upgrade Grant Project
    1. Update on Progress
      - a. Update on Status of Contract for Pan American Consulting
        - i. Gilead Hill Elementary School
        - ii. Hebron Elementary School
      - b. Discuss SES's IAQ Verification Reports
        - i. Gilead Hill School
        - ii. Hebron Elementary School
    2. Other Related Topics
  - b. Discussion on Other Pertinent Committee Business
    1. Discuss, Nominate and Elect Committee Chairperson
  - c. Payment of Invoices
    - i. PM Resources LLC's Invoice #1100 dated December 23, 2024, as it relates to Consulting Services required for the Grant Application for HVAC IAQ Upgrade Program for the Gilead Hill Elementary School in the amount of \$1,460.60
    - ii. PM Resources LLC's Invoice #1101 dated December 23, 2024, as it relates to Consulting Services required for the Grant Application for HVAC IAQ Upgrade Program for the Hebron Elementary School in the amount of \$1,460.60

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HEBRON TOWN CLERK

5) Public Comments-**(All Public Comments Will be Limited to No More than Three (3) Minutes)**

This section of the agenda is reserved for people who are in attendance who wish to briefly address the Building Committee. The Committee requests that a person's comments be limited to a single period lasting no more than three minutes or less. While the Committee respects the right of the public to provide comments and ask questions, this time is not intended for open discussion or for the Committee to offer a response. Also, residents who have questions or comments are encouraged to direct them in writing by email to the Recording Secretary

(Persons wishing to comment should type "comment" and your name in the chat box and you will be recognized.)

6) Adjournment

\*\*\*No need for discussion or action on this Agenda Item at this time.