Colebrook

Town/School Building Committee

Special Meeting – January 16th, 2024

There will be a special meeting of the Colebrook Town/School Building Committee on Tuesday, January 16th, at 6:00 PM. This meeting will be held at the Colebrook Town Hall.

Snow Date for this will be Wednesday, January 17th, at 6:00 PM and will be held VIA Zoom.

Agenda

- 1. Meeting call to order.
- 2. Review and approval of the January 3, 2023, meeting minutes.
- 3. The committee review of the HVAC project RFP as prepared and submitted by Roger Lafleur.
 - a. Comments on the RFP from the committee to Roger Lafleur.
 - b. Response to committee comments on the RFP from Roger Lafleur.
 - c. Vote on approval of presentation of RFP to the Board of Education for approval.
- 4. The committee review of the HVAC project invoice submitted by Joe Salamone.
 - a. Discussion by the committee of the HVAC project invoice submitted by Joe Salamone.
 - Vote on approval of presentation of invoice to the Board of Education for approval/payment.
- 5. Setting of next meeting date.
- 6. Adjournment.

Respectively submitted,

Mark Masslon

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