

MINUTES

Meeting of the Region 14 Board of Education
Ad hoc Horse Barn Committee
Thursday, May 18, 2023; 3:30 p.m.
Central Office Conference Room

Present

Chris Matta, Chair
Jim Crocker
Carol Ann Brown
Chris Griffin

Absent

N/A

Region 14 Committee Members Present

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Pamela Sordi, Principal
Ed Belinsky

Absent

Mike Molzon

Also Present

Amy Samuelson, S/L/A/M
Will Walter, PE/Civil/Site Group Manager | Senior Associate

I. Call to order

Chris Matta called the meeting to order at 3:30 p.m.

II. Update Status of Permits

- Planning and Zoning approved the permits on Tuesday, May 9th.
- Fifteen-day appeal period
- S/L/A/M is using the appeal period to make minor administrative modifications that were asked to be added to the plans so that there is no delay
- At the conclusion of the 15-day appeal period, the final Mylars will need to be filed with the town (special print on special paper)/anticipated that the permit will be issued shortly thereafter

III. Review Updated Timelines

- Anticipated site prep anticipated after June 1, 2023
- Tina to follow up with Justin with Burlington Construction
- Jim requested a conference call be arranged to confirm
- Amy to establish recurring meeting every other week with committee

- Ed Belinsky inquired about the extra work that Mike Molzon requested ie. extra conduit for future expansion if needed, alarm systems, rough in for bathrooms; are those items within the scope or an overage? Important to discuss.
- Any items added after the approved prints would be considered change orders
- The desire is to have the project completed by Labor Day
- Point of contact – Burlington Construction/Justin
- Point of contact – Region 14/Tina Tanguay
- To be reviewed during conference call

IV. Review Application #4 for Payment

Jim Crocker made a motion to pay application #4 in the amount of \$70,026.40; seconded by Chris Matta; all in favor; none opposed; motion carried unanimously.

IV. Adjourn

The meeting adjourned at 3:45 p.m.

Respectfully Submitted,



*Patricia Paige
Board Clerk*

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk