



Minutes
Ad hoc Horse Barn Committee Meeting
Tuesday, August 15, 2023; 3:00 p.m.
Central Office
Conference Room

Board Committee Members Present

Chris Matta, Chair
Jim Crocker (virtual)
Carol Ann Brown
Chris Griffin

Absent

N/A

Region 14 Committee Members Present

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Mykal Kuslis, Principal, Nonnewaug High School
Michael Molzon, Director of Facilities and Maintenance

Absent

N/A

Non-Committee Members Present

Joe Riccio, Project Engineer, Burlington Construction
Joe Kulesza, Field Supervisor, Burlington Construction

Call to order

The meeting was called to order at 3:00 p.m. by Superintendent Murphy

Agenda Topics: Update Status of Buildings/Review Timeline/Parking Lot Spaces/Application #5

- Ms. Tanguay provided an updated site and building construction schedule to the committee members.
- Trusses will be delivered at a later date. Logistics discussed, perhaps on a Saturday.
- All building materials will be removed from the parking lot before school starts and before any opening of school events take place and housed on the site itself; will only require a few spaces for site work employee parking and the construction trailer, roughly 8-10 spots.
- Joe R. is waiting to hear from design team regarding the overhead door submittal. Amy Samuelson has since left the SLAM.
- Building inspections occur regularly – Field Supervisor is handling.
- Install completion is anticipated by first week of November (per Circle B), barring any unanticipated production delays due to weather, etc. Clean up mid to end of November
- Discussions were had on the feasibility of extending the gravel driveway down the east side of the building and/or around the rear of the building.

- Power and water supply to support the building from what is currently coming from the Agriscience building was discussed.
- A request was made to have representation from SLAM at the next meeting.

Review Application #5 for Payment

A motion was made by Chris Matta and seconded by Chris Griffin to accept/approve the payment of application number 00005 dated 07/31/2023 in the \$306,666.65 to Burlington Construction; all in favor; none opposed; motion carried unanimously.

Adjourn

The meeting adjourned at 3:45 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive style with a large initial "P".

*Patricia Paige
Board Clerk*

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