



Minutes
Ad hoc Horse Barn Committee Meeting
Thursday, September 28, 2023; 3:30
Central Office
Conference Room

Board Committee Members 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
Mykal Kuslis, Principal, Nonnewaug High School
Michael Molzon, Director of Facilities and Maintenance
Lee McMillan, Agriscience Director

Absent

N/A

Non-Committee Members Present

Joe Riccio, Project Engineer, Burlington Construction
Joe Kulesza, Field Supervisor, Burlington Construction
John Kwasniewski, Project Manager, Burlington Construction
Kemp Morhardt, S/L/A/M

Call to order

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

Update Status of Buildings Review\Electrical and Plumbing Needs

- The outside framing of the barn is 95% complete
- Rain has been a setback
- Updated estimate date of completion has been pushed to December 1, 2023
- Discussions were had regarding mechanical infrastructure and getting the appropriate engineers involved to assess these needs

Review Change Order #2 (Driveway Proposals)

It was the consensus of the committee to revise the original plan to include processed gravel around the entire perimeter of the building, not just the front of the building, which was included in the original plan. Access points for emergency and maintenance vehicles were the contributing factors for the change.

A motion was made by Chris Matta and seconded by Chris Griffin to accept/approve change order #2 in the amount of \$45,385 with a recommendation to bring it before the full board; all in favor; none opposed; motion carried unanimously.

Review Application #6 for Payment

A motion was made by Chris Matta and seconded by Chris Griffin to accept/approve the payment of application number 00006 in the \$171,359.10 to Burlington Construction; all in favor; none opposed; motion carried unanimously.

Adjourn

Having no further business, a motion was made by Jim Crocker and seconded by Chris Griffin to adjourn the meeting; all in favor; none opposed; meeting adjourned at 4:16 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive, flowing style.

*Patricia Paige
Board Clerk*

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