



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Wednesday, October 18, 2023; 2:30 p.m.
Central Office
Conference Room**

Board Committee Members Present

Chris Matta, Chair
Jim Crocker
Carol Ann Brown

Absent

Chris Griffin

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

Lee McMillan, Agriscience Director

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 2:32 p.m. by Superintendent Murphy

Update Status of Buildings Review

The back and sides of the horse barn are completed, front remains open for material handling purposes
Currently working on the roof
Quality of work is inspected daily
Still striving for December 1st completion date, many suppliers are having difficulty satisfying demands

Review of Architectural and Engineering Consulting Proposal

It was the consensus of the committee to hold a special meeting of the board in order to provide an update of the project.

Adjourn

Having no further business, a motion was made by Chris Matta and seconded by Jim Crocker to adjourn the meeting; all in favor; none opposed; meeting adjourned at 3:21 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" and a long, sweeping underline.

*Patricia Paige
Board Clerk*

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