



**Minutes  
Special Meeting  
Ad hoc Horse Barn Committee Wednesday, October 25, 2023; 1:30 p.m.  
Central Office  
Conference Room**

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**Board Committee Members Present**

Chris Matta, Chair (Zoom)  
Jim Crocker  
Carol Ann Brown (Zoom)

**Absent**

Chris Griffin

**Region 14 Committee Members Present**

Brian Murphy, Superintendent  
Tina Tanguay, Director of Finance and Operations  
Mykal Kuslis, Principal, Nonnewaug High School  
Lee McMillan, Agriscience Director

**Absent**

Michael Molzon, Director of Facilities

**Non-Committee Members Present**

Joe Riccio, Project Engineer, Burlington Construction  
Joe Kulesza, Field Supervisor, Burlington Construction  
Kemp Morhardt, S/L/A/M  
Eric Romeo, CES

**Call to order**

The meeting was called to order at 1:35 p.m. by Jim Crocker

**Update Status of Buildings**

- The three supplemental projects were approved by the Board (Engineering Project Costs, Driveway, Gutters)
- Building progress continues, the two long sides of the building as well as the back are complete
- Alternating between interior and exterior work based upon weather conditions
- Stall work will commence next week
- Contractor met with electrician to discuss needs
- Early December completion date
- Engineers scheduled for next week
- Site walk scheduled for Monday, October 30, 2023

**Financial Status of Project**

- The project is a Hard Bid GC job; therefore, only change orders would have financial implications on the project

**Adjourn**

Having no further business meeting adjourned at 2:16 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*