



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Wednesday, November 1, 2023; 2:30 p.m.
Central Office
Conference Room**

Board Committee Members Present

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

Absent

Chris Griffin

Region 14 Committee Members Present

Michael Molzon, Director of Facilities
Tina Tanguay, Director of Finance and Operations
Mykal Kuslis, Principal, Nonnewaug High School
Lee McMillan, Agriscience Director

Absent

Brian Murphy, Superintendent

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
Eric Romeo, CES
Leonardo Feliciano, CES
Will Walter, PE, Civil/Site Group Manager

Call to order

The meeting was called to order at 2:33 p.m. by Chris Matta

Update Status of Buildings/Status of Walkthrough

- Successful walk-through of site on Monday by contractors and committee members
- Presently working on the doors
- Weather permitting, work will resume on the roof
- CES is working on final calculations for anticipated electrical loads
- Holding tank logistics were discussed
- Process gravel work is contracted
- Goal remains at early December completion date

Adjourn

Having no further business Chris Matta made a motion to adjourn, seconded by Jim Crocker; the meeting adjourned at 2:51 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