



Minutes

Special Meeting of the Region 14 Board of Education

Monday, October 23, 2023; 6:00 p.m.

Flanders Room

Mitchell Elementary School

Board Approved, Monday, November 6, 2023

Present:

Jim Crocker, Chairman
Chris Matta, Vice Chairman
Carol Ann Brown (via zoom)
Chris Griffin
Michael Carbonneau
Alice Jones
Caren Lipinski

Absent:

Tikva Rose

Also Present:

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations

I. Call to Order

Mr. Crocker called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance/Introductions

The Pledge of Allegiance was recited and members of the Board of Education and Central Office staff introduced themselves.

III. Horse Barn Discussions/Action

The purpose of meeting is to discuss several changes to the horse barn that would improve the final structure.

Motion

A motion was made by Chris Matta, seconded by Jim Crocker to accept/approve the following expenses to be paid from the Capital Improvement Non-recurring Account:

- A. Engineering costs, as presented, not to exceed \$24,000
- B. Change Order #2, driveway modifications in the amount of \$45,384

C. Change Order #3, gutters in the amount of \$22,495
for a grand total of \$91,879.

Further Discussion

Engineering Costs:

- To assess the utility infrastructure of the building

Change Order #2

- Driveway modifications which take into consideration emergency and maintenance vehicle access

Change Order #3

- Gutters will be required to preserve driveway per Change Order #2.

Cost effective to do the work now while equipment and work force are on site.

All in favor; none opposed; motion carried unanimously.

VII. Privilege of the Floor

There was none

XI. Adjournment

MOTION by Chris Matta; seconded by Chris Griffin to adjourn the meeting; all in favor; none opposed; *meeting adjourned at 6:21 p.m.*

Respectfully Submitted,



Patricia Paige
Board Clerk

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