



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Wednesday, November 15, 2023; 3:30 p.m.
Central Office
Conference Room**

Board Committee Members Present

Chris Griffin
Jim Crocker
Carol Ann Brown

Absent

Chris Matta

Region 14 Committee Members Present

Brian Murphy, Superintendent
Michael Molzon, Director of Facilities
Tina Tanguay, Director of Finance and Operations
Mykal Kuslis, Principal, Nonnewaug High School
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

Call to order

The meeting was called to order at 3:30 p.m.

Update Status of Buildings

Horse Barn is roughly 95% completed on the interior
Sugar Shack (storage building) is in process
The biggest factor for completion is determining the power needs; waiting for CES

Anticipated Action/Application #7

A motion was made by Jim Crocker and seconded by Chris Griffin to approve the payment of \$107,571.35 to Burlington Construction; all in favor; none opposed; motion carried unanimously.

Anticipated Action/Application #8

A motion was made by Jim Crocker and seconded by Chris Griffin to approve the payment of Application #8 in the amount of \$37,525.00 to Burlington Construction Company; all in favor; none opposed; motion carried unanimously.

Adjourn

Having no further business Jim Crocker made a motion to adjourn, seconded by Chris Griffin; the meeting adjourned at 2:52 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".

*Patricia Paige
Board Clerk*

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