



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Wednesday, November 29, 2023; 3:30 p.m.
Central Office
Conference Room**

Board Committee Members Present

Chris Matta
Jim Crocker
Carol Ann Brown

Absent

Chris Griffin

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
Kemp Morhardt, S/L/A/M
Will Walter, PE, Civil/Site Group Manager

Call to order

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

Update Status of Buildings/Open Items

- Preparing electrical pricing based on the narrative and sketches that were issued by SLAM
- Mike Molzon is working in conjunction with Burlington Construction to engage a Fire Alarm Company to help facilitate a design
- Electrician indicated that a proposal for all items included in the design narrative, excluding the fire alarm, would be made available today; fire alarm will be itemized separately

Adjourn

Having no further business, the meeting adjourned at 3:48 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