



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, December 6, 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

Call to order

The meeting was called to order at 3:33 p.m.

Update Status of Horse Barn and SAP/Maintenance Building

- Joe Riccio reiterated that the main barn is 95% completed; there was a minor setback with weathertighting the retaining wall, which required a rescheduling of vendors; work has resumed and is back on track and moving along
- Trusses are up on the SAP building
- A proposal was received from the electrical contractor; Joe Kulesza and Mike Molzon will meet with electrical contractor on Friday to value engineer the work

Adjourn

Having no further business, the meeting adjourned at 3:56 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