



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, December 20, 2023; 2:30 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

Absent

Lee McMillan, Agriscience Director

Non-Committee Members Present

Joe Kulesza, Field Supervisor, Burlington Construction
John Kwasniewski, Project Manager, Burlington Construction

Call to order

The meeting was called to order at 2:32 p.m.

Update Status of Horse Barn and SAP/Maintenance Building

- The exterior of the SAP building is expected to be completed by week's end, at the latest Monday
- Currently working on the drainage, the prep work prior to gravel installation
- Work schedule for the week of Christmas was discussed; will make a determination at the end of the week
- Looking at mid to end of January for completion date; contingent upon electrical component
- An itemized proposal for the electrical work totaling \$139,286 was shared with the committee; discussions ensued on the most cost effective strategy while factoring in the value added to the overall project with future considerations

A motion was made by Jim Crocker and seconded by Carol Ann Brown to accept/approve the electrical scope changes for improvements totaling \$139,286 with a recommendation to bring it before the full board; all in favor; none opposed; motion carried unanimously.

Application #9

A motion was made by Jim Crocker and seconded by Carol Ann Brown to accept/approve the payment to Burlington Construction in the amount of \$92,513.85 as presented; all in favor; none opposed; motion carried unanimously.

Adjourn

Having no further business, a motion was made by Jim Crocker and seconded by Chris Matta to adjourn the meeting; all in favor; none opposed; the meeting adjourned at 3:17 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, looped initial "P".

*Patricia Paige
Board Clerk*

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