



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, January 10, 2024; 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

Michael Molzon, Director of Facilities
Tina Tanguay, Director of Finance and Operations
Lee McMillan, Agriscience Director

Absent

Brian Murphy, Superintendent

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
Eric Romeo, CES

Call to order

The meeting was called to order at 2:30 p.m.

Update Status of Horse Barn and SAP/Maintenance Building

- Drainage work nearing completion
- By Wednesday of next week, it is anticipated that Circle B, who were commissioned with framing the buildings, will have concluded their work (aside from punch list items)
- Stairs, concrete slab, and electrical work remain
- Asphalt work will be completed in the spring

Motion/Application #10

A motion was made by Jim Crocker and seconded by Chris Matta to accept/approve the payment to Burlington Construction in the amount of \$95,475.00 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 2:59 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive, flowing style.

*Patricia Paige
Board Clerk*

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