



Minutes
Special Meeting of the Region 14 Board of Education
Friday, January 5, 2024; 4:30 p.m.
Central Office Conference Room

Present:

Jim Crocker, Chairman
Chris Matta
Chris Griffin
Carol Ann Brown
Michael Carbonneau
Caren Lipinski
Alice Jones
Tikva Rose

Absent:

Tikva Rose

Also Present:

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Mike Molzon, Director of Facilities

I. Call to Order

Jim Crocker called the meeting to order at 4:30 p.m.

II. Pledge of Allegiance/Introductions

The Pledge of Allegiance was recited and members of the Board of Education and Central Office staff introduced themselves.

III. Horse Barn (Action Anticipated)

Construction of the Horse Barn and Sugar Shack are nearing completion with the exception of the electrical work. When the original design was prepared, it was documented that the 60-amp service to the existing greenhouse would be extended to the new buildings. Upon further review, the 60-amp service is utilized primarily by the green house and therefore there is insufficient service feed to provide the electrical facilities to the project.

Burlington Construction was asked to provide a quote.

Motion

Jim Crocker moved that the Region 14 Board of Education approve the proposed change order #0004 in the amount of \$112,672 in support of electrical requirements of the Horse Barn/SAP Building Project with funding provided through the Capital Reserve Fund; seconded by Chris Matta; all in favor; none opposed; motion carried unanimously.

VII. Privilege of the Floor

There was none

XI. Adjournment

A motion was made by Jim Crocker and seconded by Chris Griffin to adjourn the Special Meeting of the Board of Education at 4:42 p.m., all in favor, none opposed, motion carried unanimously.

Respectfully Submitted,

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

*Patricia Paige
Board Clerk*

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