



**Minutes**  
**Special Meeting**  
**Ad hoc Horse Barn Committee Meeting**  
**Wednesday, January 3, 2024; 2:30 p.m.**  
**Central Office**  
**Conference Room**

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**Board Committee Members Present**

Jim Crocker  
Carol Ann Brown  
Chris Griffin

**Absent**

Chris Matta

**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**

**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  
Amy Gregory, S/L/A/M

**Call to order**

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

**Update Status of Horse Barn and SAP/Maintenance Building**

- An unsettled phase of the project is the electrical schematic and associated costs
- The 60-amp service currently in place is utilized primarily by the green house and therefore there is insufficient service feed to provide the electrical amenities to the new buildings
- A line-by-line review of the electrical proposal was undertaken, after which Burlington Construction was asked to resubmit with extracted items that were deemed uncritical at this juncture

**Adjourn**

Having no further business, a motion was made by Jim Crocker and seconded by Chris Griffin to adjourn the meeting, all in favor, none opposed, the meeting adjourned at 3:58 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, prominent initial "P".

*Patricia Paige  
Board Clerk*

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