



**Minutes  
Special Meeting  
Ad hoc Horse Barn Committee Meeting  
Wednesday, January 17, 2024; 2:30 p.m.  
Central Office  
Conference Room**

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**Board Committee Members Present**

Chris Matta  
Jim Crocker  
Carol Ann Brown

**Absent**

Chris Griffin

**Region 14 Committee Members Present**

Brian Murphy, Superintendent  
Tina Tanguay, Director of Finance and Operations

**Absent**

Michael Molzon, Director of Facilities  
Lee McMillan, Agriscience Director

**Non-Committee Members Present**

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

**Call to order**

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

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

- The electrical crew is expected on site next week, their work will begin with the SAP building
- SAP building anticipated availability beginning of February, still need to address the exhaust for the SAP boiler
- Target for pouring concrete in the horse barn is middle of next week
- Outstanding items from Circle B are the stairs to hayloft, which will be installed after the concrete is poured and the installation of a door
- Storm drainage on hold until receipt of one more structure
- Plans are to have a progress review/walk-through to alleviate any last minute obstacles

**Adjourn**

The meeting adjourned at 2:43 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 "P".

*Patricia Paige*  
*Board Clerk*

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