Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, January 24, 2024; 2:30 p.m.
Central Office
Conference Room

Board Committee Members Present	**Absent**
Jim Crocker	Chris Griffin
Chris Matta	Carol Ann Brown

Region 14 Committee Members Present	**Absent**
Tina Tanguay, Director of Finance and Operations	Brian Murphy, Superintendent
Michael Molzon, Director of Facilities	
Lee McMillan, Agriscience Director	
Mykal Kuslis, Principal, Nonnewaug High School	

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

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

Update Status of Horse Barn and SAP/Maintenance Building

- Set up for SAP evaporator has commenced in SAP Building
- Vendor will provide chimney options
- Discussion were had regarding height of overhead door on SAP building
- Temporary occupancy for SAP/Maintenance buildings is anticipated for February 9, 2024
- Looking at options for footing material for horse barn

Adjourn
The meeting adjourned at 3:03 p.m.

Respectfully Submitted,



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

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