



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, January 31, 2024; 2:30 p.m.
Central Office
Conference Room**

Board Committee Members Present

Jim Crocker
Carol Ann Brown

Absent

Chris Griffin
Chris Matta

Region 14 Committee Members Present

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations
Michael Molzon, Director of Facilities
Lee McMillan, Agriscience Director
Mykal Kuslis, Principal, Nonnewaug High School

Absent

N/a

Non-Committee Members Present

Joe Riccio, Project Engineer, Burlington Construction
Joe Kulesza, Field Supervisor, Burlington Construction
Kemp Morhardt, S/L/A/M (via Microsoft Teams Meeting)

Call to order

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

Update Status of Horse Barn and SAP/Maintenance Building

- A significant portion of the discussions focused on the tasks yet to be accomplished, who would be performing those tasks, and when they would be completed. Time is of the essence.
- A follow-up conversation was had on the horse barn footing material.
- A status walk-through is planned for later next week.

Adjourn

The meeting adjourned at 3:09 p.m.

Respectfully Submitted,

*Patricia Paige
Board Clerk*

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