



**Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, February 7, 2024; 2:30 p.m.
Central Office
Conference Room**

Board Committee Members Present

Jim Crocker
Carol Ann Brown
Chris Matta

Absent

Chris Griffin

Region 14 Members Present

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

Absent

Michael Molzon
Mykal Kuslis
Lee McMillian

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 2:33 p.m.

Update Status of Horse Barn and SAP/Maintenance Building

- Site work contractors and electricians were both on site to temporarily set the panel in SAP building and address several other electrical needs
- Will be operational once flu and operator duct are installed, drywall installation will begin tomorrow
- Looking to secure a temporary certificate of occupancy for SAP Building

- The overhead doors have been installed on the barn
- Storm water treatment structure anticipated tomorrow
- Next objective is building up the base to the subbase in the barn, currently looking at products
- Electrical needs for barn discussed
- Established roles and responsibilities to finish the project from this point forward
- Site walk-through scheduled for Friday, February 16th

Application #11

A motion was made by Chris Matta and seconded by Jim Crocker to accept/approve Application #11 for payment to Burlington Construction in the amount of \$91, 200, all in favor, none opposed, motion carried unanimously.

Horse Barn Committee Meetings

Horse Barn Committee meetings will be held on Mondays and Wednesdays at 2:30 p.m. moving forward.

Adjourn

The meeting adjourned at 3:19 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, stylized initial 'P'.

Patricia Paige

Board Clerk

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