



**Minutes**  
**Special Meeting**  
**Ad hoc Horse Barn Committee Meeting**  
**Wednesday, February 14, 2024; 2:30 p.m.**  
**Central Office**  
**Conference Room**

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**Board Committee Members Present**

Jim Crocker  
Chris Matta

**Absent**

Chris Griffin  
Carol Ann Brown

**Region 14 Committee Members Present**

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

**Absent**

Brian Murphy, Superintendent

**Non-Committee Members Present**

Joe Kulesza, Field Supervisor  
John Kwasniewski, Project Manager  
Kemp Morhardt, S/L/A/M (online)  
William Walters (online)

**Absent**

Joe Riccio, Project Engineer

**Call to order**

The meeting commenced at 2:34 p.m.

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

- Temporary electrical is installed with lighting and power supplied to the Sap boiler
- Scheduled inspection for Sap Building to obtain Temporary Certificate of Occupancy is Tuesday, February 20th at 3:00 p.m.
- The drywall partition will be completed tomorrow (sheet rocked, taped and first coat of compound)
- Final CO anticipated mid-spring
  
- Power, and lighting in some capacity, are needed for horse barn in order to secure Temporary Certificate of Occupancy, waiting on engineering and final scope of work
- Sample of footing material for horse barn was provided, Lee McMillan will confer with Marisa Bedron regarding its viability

- Walk-through confirmed for Friday, February 16<sup>th</sup> at 9:00 a.m.

**Adjourn**

Having no other business, the meeting adjourned at 3:05 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".

*Patricia Paige  
Board Clerk*

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