



Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, February 21, 2024; 2:30 p.m.
Central Office
Conference Room

Board Committee Members Present

Jim Crocker
Chris Matta
Carol Ann Brown

Absent

Chris Griffin

Region 14 Committee Members Present

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

Absent

N/a

Non-Committee Members Present

Joe Kulesza, Field Supervisor
Joe Riccio, Project Engineer
John Kwaniewski, Project Manager

Call to order

The meeting commenced at 2:30 p.m.

Update Status of Horse Barn and SAP/Maintenance Building

- Partition wall in sap barn has been completed with drywall and is 90% taped
- Fire Marshal and Building Inspector reviewed the sap building yesterday; small list of items to address; will be back on Friday to reinspect
- Boiler is up and running

- Engineering for horse barn electrical will be completed by mid-day Friday, with drawings provided beginning of next week
- Discussions regarding gutters and storm drainage were had
- Michael Molzon offered information on footing material, types, costs, practicality
- Circle B wrap up includes finishing up the loft and cutting in last door and is anticipated by beginning of next week

Update from February 16 Walkthrough

- No big concerns came of the walkthrough

Change Order #5

There was discussion regarding the expansion of the sap barn overhead door from 7' to 9' to accommodate equipment surpassing the 7' height restriction. With credits applied from Burlington, the net cost of the expansion is \$2,050.

A motion was made by Chris Matta and seconded by Jim Crocker to accept/approve the expansion of the sap barn overhead door from 7' to 9' with a net cost of \$2,050 from credits applied, all in favor, none opposed, motion carried unanimously.

Adjourn

Having no other business, the meeting adjourned at 3:07 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive, flowing style.

*Patricia Paige
Board Clerk*

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