Minutes
Special Meeting
Ad hoc Horse Barn Committee Meeting
Wednesday, February 14, 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	
Mykal Kuslis, Principal, Nonnewaug High School	
Lee McMillan, Agriscience Director	

Non-Committee Members Present	**Absent**
Joe Kulesza, Field Supervisor	Joe Riccio, Project Engineer
John Kwasniewski, Project Manager	
Kemp Morhardt, S/L/A/M (online)	
William Walters (online)	

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 inorder to secure Temporary Certificate of Occupancy, waiting on engineering and final scope of work

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- 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 16th at 9:00 a.m.

Adjourn
Having no other business, the meeting adjourned at 3:05 p.m.

Respectfully Submitted,



Patricia Paige
Board Clerk

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