MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Monday, April 1, 2024; 2:30 p.m.
Central Office
Conference Room

Present
Jim Crocker
Chris Matta
Carol Ann Brown

Absent
Chris Griffin

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

John Kwaniewski, Project Manager
Kemp Morhardt, S/L/A/M (online)
Will Walter, PE, Civil/Site Group Manager (online)

Absent
n/a

Call to Order
Chris Matta called the meeting to order at 2:30 p.m.

Update Barn/SAP/Maintenance/Electrical/Circle B
- Circle B was back on site to complete their work, demobilizing after today.
- Electricians have been focusing the bulk of their attention on getting conduit feeds to main electrical room. Discussions will need to be had regarding the tie over/shut down in an effort to lessen the impact on the school day
- Site work contractor is working on building up the grade around the barn and laying out asphalt area
- Items currently under consideration: a small retaining wall to hold back a portion of the grade change to avoid erosion and parking lot layout/access to barn, John Kwaniewski will research cost implications
- A decision was made to use 6" gutters as opposed to 8" gutters, will be less joints and load bearing utilizing 6"

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- Waiting for formal response on the garage door and footing material

Adjournment

The meeting adjourned at 2:57 p.m.

Respectfully Submitted,



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