MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Monday, April 8, 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

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

Absent
Michael Molzon, Facilities

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

Update Barn/SAP/Maintenance/Site Work for Electrical/Pending Items
- Utilizing the site plan map as a visual, discussions were had regarding exterior particulars and included extending the pavement to accommodate truck/horse trailer turnaround and accessibility to door on north side of the building, cost implications, utilizing crushed stone vs. asphalt in certain areas, grading, and the use of retaining systems if needed
- Will Walter will reach out to planner with revisions
- Gutters are anticipated Wednesday
- Shut down for electrical tie in is scheduled for the week of spring break, will coordinate efforts with Mike Molzon

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- Footing material has been donated from O and G Industries in Milford, CT; delivery logistics are under consideration and are the responsibility of Region 14, need 11/12 truckloads
- New garage door has been received by the vendor, installation anticipated for middle/end of April

Adjournment

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