MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Monday, May 6, 2024; 2:30 p.m.
Central Office
Conference Room

Present
Chris Matta
Jim Crocker
Carol Ann Brown

Absent
Chris Griffin

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

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

Absent
Lee McMillan

Call to Order
Chris Matta called the meeting to order at 2:31 p.m.

Update Barn/SAP/Maintenance/ Pending Items
- Vendor in receipt of gutter materials, aiming for installation, weather permitting, Wednesday, Thursday, or Friday of this week
- Finalization of site work is the major task at this juncture, site work contractor submitting final number for all of the changes by end of day, today
- Footing material rough graded
- The overhead door on track for installation Wednesday
- Kemp Morhardt from S/L/A/M requested a site visit for Friday

Adjournment
Chris Matta motioned to adjourn the meeting at 2:56 p.m., seconded by Jim Crocker, all in favor, none opposed, motion carried unanimously.

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Respectfully Submitted,



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