MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Monday, May 13, 2024; 2:30 p.m.
Central Office
Conference Room

Present
Chris Matta
Jim Crocker (online)
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
Lee McMillan Agriscience Director

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

Absent

Call to Order
Chris Matta called the meeting to order at 2:32 p.m.

Update Gutters/Site Work/Overhead Door
- Gutter work has commenced and should be completed by the end of day Tuesday
- Overhead door work is finished
- Thomaston Site Works will be on location and is expected to remain until their work is finalized
- Footing material is installed, work is completed

The Regional School District 14 Board of Education does not discriminate on the basis of race, color, religion, marital status, national/ethnic origin, age, sex, gender identity or expression, sexual orientation, or disability in its programs, activities, and employment practices as set forth in compliance with the Office of Civil Rights, Title VI, Title IX, and Section 504. Any person having inquiries concerning Regional School District 14 Public Schools' compliance with Section 504, Title VI or Title IX should contact: Dina Ericson, Director of Student Services, Regional School District 14, 5 Minortown Road, PO Box 469, Woodbury, CT 06798 (203) 263-6356

Motion
Chris Matta made a motion to amend the agenda to include proposed Change Order #6 in the amount of $39,260, seconded by Carol Ann Brown, all in favor, none opposed, motion carried unanimously.

Motion
Chris Matta made a motion for proposed Change Order #6 associated with additional paving and site work as shown on the updated site plan approved by Planning and Zoning dated 4-23-24 including labor and material in the amount of $39,260, seconded by Carol Ann Brown, all in favor, none opposed, motion carried unanimously.

Approval of Invoice 4585300.013.1/Electrical Infrastructure Improvements

Motion
Chris Matta made a motion to approve Invoice 4585300.013.1 for Electrical Infrastructure improvements in the amount of $72,000, seconded by Carol Ann Brown, all in favor, none opposed, motion carried unanimously.

Approval of Application #13

Motion
Chris Matta made a motion for the approval of Application #13 in the amount of $49,400 payable to the Burlington Company, seconded by Carol Ann Brown, all in favor, none opposed, motion carried unanimously.

Site Walk Through
The site walk-through is scheduled for May 20th at 3:30 p.m.

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.

Respectfully Submitted,



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