MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Monday, May 20, 2024; 2:30 p.m.
Central Office
Conference Room

Present
Jim Crocker
Chris Matta (via phone)
Carol Ann Brown

Absent
Chris Griffin

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

John Kwaniewski, Project Manager

Absent
Brian Murphy, Superintendent

Call to Order
Jim Crocker called the meeting to order at 2:35 p.m.

Update Site Work

- Thomaston Site Works is currently screening the topsoil for placement on the bank and lower side slope, by end of day Wednesday, will be ready for hydro seeding
- Original plans called for a chain-linked fence from corner of sap building to corner of barn. If installed, it will obstruct the road around the horse barn. Consensus of committee was to omit fencing at this juncture.
- By end of next week, weather permitting, project will be completed
- The sap building and horse barn were rekeyed to Region 14 lock system
- Paving logistics conversation with contractors planned for Friday
- Next meeting of the committee is anticipated Monday, June 3rd.

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Anticipated Action/Approval of Burlington Invoice 4585300.014.1
Ms. Tanguay amended the amount of the invoice to $40,672 from $42,672

Jim Crocker made a motion, seconded by Chris Matta, to accept/approve the payment of invoice 4585300.014.1 in the amount of $40,672, all in favor, none opposed, motion carried unanimously.

Anticipated Action/Approval of Burlington Application #14 for work completed through April 30, 2024 in the amount of $42,206.60

Jim Crocker made a motion, seconded by Carol Ann Brown, to accept/approve the payment for Application #14 in the amount of $42,206.60, all in favor, none opposed, motion carried unanimously.

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

Respectfully Submitted,



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