MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Thursday, October 31, 2024; 1:45 p.m.
Central Office
Conference Room

Present
Chris Matta, Chair
Jim Crocker
Carol Ann Brown

Absent
Chris Griffin

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

Call to Order
The meeting was called to order at 1:45 p.m.

Update on Horse Barn Project (Loft)
- Building inspector approved headroom code modification
- State fire marshal approval pending, submitted approximately **1 week** ago
- Construction scheduled for second week of **November 2024**

Review Consultant's Proposal (Action Item)
- Carter Construction and Landscaping bid **$16,275** for structural work
- Additional **$2,500** estimated for electrical modifications
- Total project approved up to **$19,000**

Motion

A motion was made by Chris Matta to accept/approve the project work as presented up to $19,000, seconded by Jim Crocker, all in favor, none opposed, motion carried unanimously.

Adjournment
The meeting adjourned at 2:06 p.m.

APPROVED

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

Respectfully Submitted,



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

APPROVED

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