MINUTES
Special Meeting of the Region 14 Board of Education
Horse Barn Committee Meeting
Thursday, July 18, 2024; 2:30 p.m.
Central Office
Conference Room

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

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

Absent
Lee McMillian

Call to Order
The meeting was called to order at 2:30 p.m.

Update of Certificate of Occupancy
- Building inspector visited the site with electrician technician – grounding grid to be installed
- Engineer to provide documentation (load calculation) for storage area over the horse barn
- Site contractor will return to the site on Monday to complete backfill around driveway, remove strainer fabric from catch basins, etc.
- Shrubbery installed at corner of Sap building
- Hillside has been seeded, no issue of soil stabilization

Approval of Application #15
A motion was made by Chris Matta and seconded by Jim Crocker to accept/approve Application #15 in the amount of $29,410.70 for the period end date May 31, 2024, all in favor, none opposed, motion carried unanimously.

Approval of Application #16
A motion was made by Chris Matta and seconded by Jim Crocker to accept/approve Application #16 in the amount of $54,697.20 for the period end date June 30, 2024, all in favor, none opposed, motion carried unanimously.

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

Pending Items
Down spouts elbows have been completed

Adjournment
The meeting adjourned at 2:46 p.m.

Respectfully Submitted,



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

APPROVED