

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE
 JULY 16, 2019 MEETING MINUTES
 5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Chairperson Ms. Patricia Cardozo, Mr. John Belfonti 5:35 p.m., Mr. Christopher Browe, Ms. Amy Esposito, and Ms. Carla Eichler

COMMITTEE MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Ms. Theresa Lumas, Mr. James Saisa, and Mr. Ernest Goodwin.

OTHERS PRESENT: Mr. Andrew Dyjak, Field Turf and Ryan Conroy, Classic Turf Company.

1. **CALL TO ORDER:** Ms. Cardozo called the meeting to order at 5:33 pm.
2. **DISCUSSION AND POSSIBLE ACTION ON MINUTES:** Motion by Ms. Esposito, Second by Ms. Eichler, VOTES IN FAVOR, 4 (unanimous) MOTION CARRIED
3. **PUBLIC COMMENT:** None
4. **UPDATE ON SUMMER PROJECTS:** Mr. Saisa reported on the status of various facilities projects.
5. **PRESENTATION ON CAPITAL IMPROVEMENT PROJECTS:** Dr. Byars and Ms. Lumas reviewed the list of capital projects to include in the next bond issue.
6. **PRESENTATION ON ALL-WEATHER FIELD:** Mr. Goodwin gave a presentation on the stadium complex and field #3 at Amity Regional High School. Mr. Andrew Dyjak of FieldTurf gave a presentation on all-weather field.
7. **DISCUSSION AND POSSIBLE ACTION ON CAPITAL IMPROVEMENT PROJECTS TO SEND TO A BONDING REFERENDUM-**
Recommend the Amity Finance Committee and Amity Board of Education consider following items for inclusion on Question 1 of a bond referendum:

1	High School	Air condition small gym
2	High School	Parking lot replacement
3	Middle Schools	Acoustical Improvements
4	High School	Refurbish Chillers
5	High School	HVAC replacements in 2016 vanZelm report

MOTION by Ms. Esposito, Second by Mr. Belfonti, VOTES IN FAVOR, 5 (unanimous) MOTION CARRIED

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Recommend the Amity Finance Committee and Amity Board of Education consider following items for inclusion on Question 2 of a bond referendum as amended.

1	High School	Field #3 – ADA Walkway
2	High School	Field #3 - Bleachers
3	High School	Field #3 - Scoreboard
4	High School	Stadium – LED lights
5	High School	Stadium - Track
6	High School	Stadium - Scoreboard
7	High School	Stadium – All Weather Field

MOTION by Ms. Esposito, Second by Ms. Eichler, VOTES IN FAVOR, 5 (unanimous) MOTION CARRIED

8. DISCUSSION AND POSSIBLE ACTION ON SPEND-DOWN OF REMAINING 2017 BOND FUNDS: MOTION by Mr. Belfonti, Second by Ms. Eichler, VOTES IN FAVOR, 5 (unanimous) MOTION CARRIED

9. ADJOURN: MOTION by Ms. Esposito, SECOND by Ms. Eichler to adjourn meeting, VOTES IN FAVOR, 5 (unanimous) MOTION CARRIED

Meeting adjourned at 7:37 pm.

Respectfully submitted,

Theresa Lumas
Director, Finance & Administration