

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE
AUGUST 6, 2020 MEETING MINUTES
5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Christopher Browe, Carla Eichler, Patrick Reed

COMMITTEE MEMBERS ABSENT: Patricia Cardozo

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas, James Saisa, Shaun DeRosa

BOE MEMBERS PRESENT: John Belfonti

1. Call to Order

Chairperson Browe called the meeting to order at 5:35 pm.

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – March 10, 2020

MOTION by Carla Eichler to approve minutes as submitted

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

3. Public Comment via email to pamela.pero@amityregion5.org by 2:00 p.m. on August 6, 2020 – please note that emails received after 2:00 p.m. on August 6, 2020 will be forwarded to the Amity Regional School District No. 5 Board of Education as Correspondence but will not be considered as part of this meeting

None

4. Questions and Answers on Facilities-Related COVID Planning

5. Updates on Capital Projects

6. Discussion and Possible Action on Change Order for Electrical Work at Stadium

MOTION by Carla Eichler to approve change order #1 to increase electrical conduits as outlined in items 1 and 4, for a total of \$11,133

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

7. Update on Other Summer Projects

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8. Adjourn

MOTION by Patrick Reed to adjourn meeting

VOTES IN FAVOR, 3 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:19 pm.

Respectfully submitted,

Theresa Lumas
Director of Finance and Administration