

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE  
NOVEMBER 2, 2020 MEETING MINUTES  
5:30 pm, 25 Newton Road, Woodbridge, CT

**COMMITTEE MEMBERS PRESENT:** Christopher Browe, Patricia Cardozo, Carla Eichler, Patrick Reed

**COMMITTEE MEMBERS ABSENT:** None

**STAFF MEMBERS PRESENT:** Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Stephan Ciceron

**1. Call to Order**

Chairperson Browe called the meeting to order at 5:31 p.m.

**2. Discussion and Possible Action on Minutes**

**a. Facilities Committee Meeting – August 6, 2020**

*MOTION by Carla Eichler to approve minutes as submitted*  
*VOTES IN FAVOR, 3 (Browe, Eichler, Reed)*  
*ABSTAINED, 1 (Cardozo)*  
*MOTION CARRIED*

*MOTION by Patrick Reed, SECOND by Patricia Cardozo, to add PUBLIC COMMENT to meeting agenda*  
*VOTES IN FAVOR, 4 (unanimous)*  
*MOTION CARRIED*

**3. Public Comment**

Letter from citizens

**4. Project Updates**

**a. Roof Reports**

**b. Electrical Work**

**c. Dishwasher Repair**

**d. Modular Buildings**

**e. Acoustic Panels**

**5. Field trial timeline**

Committee requested update on Microgrid Testing. Stephen Martoni reported testing successful.

**6. Adjourn**

*MOTION by Patricia Cardozo to adjourn meeting  
VOTES IN FAVOR, 4 (unanimous)*

Meeting adjourned at 6:10 p.m.

Respectfully submitted,  
Pamela Pero  
Recording Clerk