

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE

JUNE 22, 2022 MEETING MINUTES

5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Patrick Reed, Christopher Browe, Paul Davis, Sean Hartshorn, Carla Eichler (arrived 5:54 p.m.)

COMMITTEE MEMBERS ABSENT: None

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

1. Call to Order

Chairperson Reed called the meeting to order at 5:35 p.m.

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – March 28, 2022

MOTION by Paul Davis, SECOND by Christopher Browe, to approve minutes as submitted

VOTES IN FAVOR, 3 (Browe, Davis, Hartshorn)

ABSTAINED, 1 (Reed)

MOTION CARRIED

3. Public Comment

None

4. Field Drainage Update

5. Track Condition Update

6. Lecture Hall Update

7. Outside Classrooms Update

8. Lighting Project Update

9. District Office Remodel

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10. CNR Recommendations

11. Facilities Project Timeline

12. Adjourn

MOTION by Sean Hartshorn to adjourn meeting

VOTES IN FAVOR, 5 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Theresa Lumas

Director of Finance and Administration

TL/pjp