

AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE
NOVEMBER 8, 2022 MEETING MINUTES
5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Patrick Reed, Christopher Browe, Carla Eichler Sean Hartshorn,
Paul Davis (departed 5:57 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 5:30 p.m.

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – June 22, 2022

MOTION by Carla Eichler, SECOND by Christopher Browe, to approve minutes as submitted
VOTES IN FAVOR, 5 (unanimous)
MOTION CARRIED

3. Public Comment

None

4. Track Condition Update

5. Lecture Hall Update

6. Outside Classrooms Update

7. Lighting Project Update

8. District Office Remodel

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9. HVAC Maintenance

- a. Chillers**
- b. Water Lines**

MOTION by Christopher Browe, SECOND by Sean Hartshorn, to recommend to the Amity Finance Committee and Board of Education that the District move forward with bidding the replacement of the underground water lines and refurbishing the chillers. Both potential contracts will be brought forward for approval.

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

10. 5-Year Capital Plan

11. Town Planning & Zoning Ordinance – Stadium Lights Usage

MOTION by Sean Hartshorn, SECOND by Christopher Browe, to recommend to the Amity Finance Committee and Board of Education that the Administration propose changes to the Town of Woodbridge Planning and Zoning regarding the stadium lights

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

12. Adjourn

MOTION by Carla Eichler, SECOND by Sean Hartshorn, to adjourn meeting

VOTES IN FAVOR, 4 (unanimous)

MOTION CARRIED

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Theresa Lumas
Director of Finance and Administration

TL/pjp



TOWN PLAN AND ZONING COMMISSION
TOWN OF WOODBRIDGE
WOODBRIDGE, CONNECTICUT

Please address reply to:

July 13, 1988

Paul D. Mengold
Director of Athletics
Amity Regional High School
25 Newton Road
Woodbridge, Ct. 06525

Re: Approval of lights to
be installed at the football field

Dear Mr. Mengold:

This is to inform you that the Town Plan and Zoning Commission, at its meeting on July 5, 1988, voted to approve your application for the installation of lights at the high school football field as shown on a plan entitled "Amity High School Master Plan, Site Plan", Scale: 1"=100', dated 8/27/87.

Said approval was based on your presentation to the Town Plan and Zoning Commission at the public hearing that the following guidelines will be followed in conducting the evening football activity:

1. there will be adequate police to direct traffic at football field functions;
2. events which require the use of the lights will be held between the hours of 7:00 P.M.-9:00 P.M.;
3. parking areas will be cleared by 9:30 P.M.;
4. events will generally be held to 10 evenings during a school year.

Sincerely yours,

Andrew Robinson
eh

Andrew Robinson
Chairman

AR:eh

CERTIFIED MAIL, RETURN RECEIPT # P 099 241 086

TO: Amity BOE Facilities Committee

FROM: Jenn Byars

DATE: November 8, 2022

New Proposed Guidelines on use of stadium field lights:

1. There will be adequate school staff and police to direct traffic and monitor back gate during football contests held at the stadium.
2. Contests that require the use of the stadium lights will be scheduled to conclude by 9:00 pm.
3. Following contests, parking areas will be cleared by 9:30 pm.
4. Contests will generally be held to 20 evenings during a school year, exclusive of playoffs and championships.
5. Practices requiring lights will not exceed established sound ordinances.
6. Lights may be used when student athlete safety is at risk, including but not limited to low light levels due to dusk or excessive cloud cover.