

**AMITY REGIONAL BOARD OF EDUCATION FACILITIES COMMITTEE MEETING AGENDA**

*August 7, 2023 at 5:30 p.m.*

*25 Newton Road, Woodbridge, CT*

**COMMITTEE MEMBERS PRESENT**

Chairperson Patrick Reed, Christopher Browe, Sean Hartshorn, Paul Davis, ex-officio

**COMMITTEE MEMBERS ABSENT**

Carla Eichler

**STAFF MEMBERS IN ATTENDANCE**

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni, Andre Hauser, Vicki Hulse

**1. Call to Order**

Chairperson Reed called the meeting to order at 5:41 p.m.

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

- a. Facilities Committee Meeting – December 15, 2022

*MOTION by Sean Hartshorn, SECOND by Chris Browe, to approve the minutes as submitted*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

- b. Facilities Committee Meeting – May 22, 2023

*MOTION by Chris Browe to approve the minutes of the May 22, 2023 as submitted*

*VOTES IN FAVOR, 2*

*ABSENTIONS, 2*

*MOTION CARRIED*

**3. Public Comment**

NONE

**4. Tour of Lecture Hall**

**5. Presentation on High School Media Center Remodel- Vicki Hulse, ARHS Library Media Specialist**

**6. Discussion and Possible Action on Architectural Services and Project Timeline for High School Media Center Remodel**

*MOTION by Chris Browe to recommend the Amity Finance Committee and the Board of Education approve developing the project for the library media center at Amity Regional High School, including the proposed timeline and Request for Qualifications (RFQ) for architectural services.*

*VOTES IN FAVOR, 3*

*ABSENTIONS, 1*

*MOTION CARRIED*

**7. Track Condition Update**

- a. Work is scheduled this week

8. HVAC System Evaluation Update for the Middle Schools
  - a. Evaluation is complete and report will be issued soon. No significant findings. High school will be evaluated in 2024.
  
9. AMSB field update
  - a. Field is maintained during the sports season
  
10. Review of Summer Projects
  - a. Slideshow
  
11. Adjourn

*MOTION by Sean Hartshorn, SECOND by Chris Browe, to adjourn at 7:09 p.m.*

*VOTES IN FAVOR, 4 (unanimous)*

*MOTION CARRIED*

Respectfully submitted,  
Theresa Lumas, Director of Finance & Administration

DRAFT