

AMITY REGIONAL SCHOOL DISTRICT NO. 5

Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Jennifer P. Byars
Superintendent of Schools

AMITY REGIONAL SCHOOL DISTRICT BUILDING COMMITTEE MEETING AGENDA

October 30, 2023 at 5:30 p.m.
25 Newton Road, Woodbridge, CT
PRESENTATION ROOM

BOARD MEMBERS PRESENT

Chris Browe, Dr. Byars, Ken Clark, Shaun DeRosa, Carla Eichler, Sean Hartshorn, Andre Hauser, Vicki Hulse, Monica Kreuzer, Terry Lumas, Steve Martoni, Patrick Reed, Sean Rowland

BOARD MEMBERS ABSENT

Paul Davis

1. Call to Order

Acting Chairperson Patrick Reed called the meeting to order at 5:30 p.m.

2. Introduction of Committee
3. Reading of Charge to Committee
4. Architect Presentations and Question and Answer Period:
 - a. Antinozzi Associates
 - b. Northeast Collaborative Architects
 - c. Russell and Dawson, Inc
 - d. Silver Petrucelli and Associates

MOTION by Christopher Browe, SECOND by Dr. Byars to enters Executive Session at 7:22 p.m

5. Executive Session: Review of RFQ Responses for ARHS Library Medica Center Project

The Board exits Executive Session at 7:37 p.m.

6. Discussion and Possible Action on Recommendation of an Architect Firm to the Amity Board of Education,

MOTION by Theresa Lumas, SECOND by Steve Martoni to recommend the Amity Board of Education appoint Silver Petrucelli and Associates as the architect/engineering firm for the Amity Regional High School Library Media Center Project.

VOTES IN FAVOR, 13 (Chris Browe, Dr. Byars, Ken Clark, Shaun DeRosa, Carla Eichler, Sean Hartshorn, Andre Hauser, Vicki Hulse, Monica Kreuzer, Terry Lumas, Steve Martoni, Patrick Reed)

ABSTAINED, 1 (Rowland)

MOTION CARRIES

7. Adjourn

Meeting was adjourned, without objection, at 7:42 p.m by Acting Chairperson Patrick Reed

Respectfully submitted,

Lisa Zaleski

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BOE Recording Secretary