

AMITY REGIONAL BOARD OF EDUCATION FACILITIES COMMITTEE MEETING MINUTES

January 27, 2025 at 5:30 p.m.

25 Newton Road, Woodbridge, CT

Presentation Room

COMMITTEE MEMBERS PRESENT

Chairperson Patrick Reed, Carla Eichler, Michael McDonough, Sean Hartshorn

COMMITTEE MEMBERS ABSENT

STAFF MEMBERS IN ATTENDANCE

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni

1. Call to Order

Chairperson Reed called the meeting to order at 5:28 p.m.

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – August 21, 2024

MOTION by Carla Eichler to approve August 21, 2024 minutes as submitted

VOTES IN FAVOR, 3

ABSTAINED, 1

MOTION CARRIED

3. Public Comment

None

4. Solar Presentation

Presented by Adam Teff, Titan Energy; Paige Dostie, Titan Energy

5. Facilities Project Updates

Presented by Amity Region 5 Director of Facilities Stephen Martoni

6. Tools For Schools Update (TfS)

Presented by Amity Region 5 Director of Facilities Stephen Martoni

7. Discussion and Possible Action on Capital Projects 5 Year Plan

Presented by Amity Region 5 Director of Finance Theresa Lumas

MOTION by Carla Eichler to approve Capital Plan items for 2025-2026

VOTES IN FAVOR, 4 Unanimous

MOTION CARRIED

8. Discussion and Possible Action on Potential Bond Issuance

Presented by Amity Region 5 Director of Finance Theresa Lumas

Presented by Amity Region 5 Director of Finance Theresa Lumas

MOTION by Sean Hartshorn to approve Capital Plan for Bond items
VOTES IN FAVOR, 4 Unanimous
MOTION CARRIED

9. Adjourn

Meeting adjourned by Chairperson Reed without objection at 6:29 p.m.

Respectfully submitted,

Lisa Zaleski

Lisa Zaleski
BOE Recording Secretary