

AMITY REGIONAL BOARD OF EDUCATION FACILITIES COMMITTEE MEETING AGENDA

***February 4, 2025 at 4:00 p.m.
25 Newton Road, Woodbridge, CT***

COMMITTEE MEMBERS PRESENT

Chairperson Patrick Reed, Michael McDonough, Sean Hartshorn

COMMITTEE MEMBERS ABSENT

Carla Eichler

STAFF MEMBERS IN ATTENDANCE

Dr. Jennifer Byars, Theresa Lumas, Stephen Martoni

1. Call to Order

Chairperson Reed called the meeting to order at 4:03 p.m.

Sean Hartshorn made a motion to amend the agenda to discuss and take action on the final HVAC grant award. Mr. McDonough seconded the motion.

VOTES IN FAVOR, 3 (UNANIMOUS)

MOTION CARRIED

Chairperson Reed summarized a memo from Ms. Lumas regarding the closeout of the HVAC grant and final payment of \$40,355. The Administration's requested the designation of the funds for the library media projects.

MOTION by Michael McDonough to recommend the Amity Finance Committee and the Board of Education approve the designation of HVAC grant funds for renovations of the library media centers at all three schools with the high school project slated first.

VOTES IN FAVOR, 3 (UNANIMOUS)

MOTION CARRIED

2. Discussion and Possible Action on Minutes

a. Facilities Committee Meeting – January 27, 2025

MOTION by Sean Hartshorn to approve the January 27, 2025 minutes as submitted

VOTES IN FAVOR, 3 (UNANIMOUS)

MOTION CARRIED

3. Public Comment

None

4. Discussion and Possible Action on Solar Canopy at ARHS

Sean Hartshorn made a motion to recommend the Board authorize the Superintendent to enter into a

solar power purchase agreement with Greenskies Clean Energy, LLC and/or Titan Energy to install a solar canopy in the high school parking lot.

VOTES IN FAVOR, 3 (UNANIMOUS)
MOTION CARRIED

5. Adjourn

Meeting adjourned by Chairperson Reed without objection at 4:11p.m.

Respectfully submitted,

Lisa Zaleski

Lisa Zaleski
BOE Recording Secretary