AMITY REGIONAL SCHOOL DISTRICT NO. 5 BOARD OF EDUCATION FACILITIES COMMITTEE
MARCH 10, 2020 MEETING MINUTES
5:30 pm, 25 Newton Road, Woodbridge, CT

COMMITTEE MEMBERS PRESENT: Chairperson Christopher Browe, Carla Eichler, Patricia Cardozo (arrived 5:40 p.m.)

COMMITTEE MEMBERS ABSENT: Patrick Reed

STAFF MEMBERS PRESENT: Dr. Jennifer Byars, Theresa Lumas, James Saisa

1. CALL TO ORDER

Chairperson Browe called the meeting to order at 5:41 pm.

2. DISCUSSION AND POSSIBLE ACTION ON MINUTES

a. Facilities Committee Meeting – December 10, 2019

MOTION by Carla Eichler, Second by Patricia Cardozo, to approve minutes as submitted
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

3. PUBLIC COMMENT

None

4. FACILITIES PROJECTS UPDATE

a. Executive Session Anticipated for Security-Related Items

MOTION by Patricia Cardozo, Second by Carla Eichler, to enter Executive Session and invite Dr. Byars, Theresa Lumas, and James Saisa
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

Entered Executive Session at 5:43 p.m.
Exited Executive Session at 6:04 p.m.

5. CAPITAL PLAN UPDATE

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6. ADJOURN

MOTION by Carla Eichler, Second by Patricia Cardozo, to adjourn meeting
VOTES IN FAVOR, 3 (unanimous)
MOTION CARRIED

Meeting adjourned at 6:40 pm.

Respectfully submitted,

Theresa Lumas
Director of Finance and Administration

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