

MINUTES

BOARD MEMBERS PRESENT: Chairman William Blake, Mr. John Belfonti, , Ms. Patricia Cardozo, Ms. Sue Cohen, Ms. Tracey Russo, Mr. James Stirling and Ms. Diane Urbano.

BOARD MEMBERS ABSENT: Ms. Robin Berke, Mr. Christopher Browe, Mr. Steven DeMaio, Ms. Amy Esposito, Mr. Thomas Hurley and Ms. Sheila McCreven.

Staff members present: : Dr. Charles Dumais, Ms. Theresa Lumas, Mr. Scott Cleary and Mr. Jim Saisa.

Also present: None

A District Meeting/public hearing for Regional School District #5, towns of Bethany, Orange and Woodbridge was held on Monday, September 26, 2016 at 6:00 pm in the presentation room at the Amity District Offices for the purpose of conducting a public hearing on the referendum for the following recommendations of the Board of Education:

1. That \$2,065,000 be appropriated for costs related to various improvements at Amity Regional High School and Amity Middle School, Bethany Campus, contemplated to include: (a) at Amity Regional High School, replacement of the middle gymnasium air handlers with combination heating/cooling units, replacement of the air handlers serving the A-wing classrooms and the kitchen area, renovation of the consumer service room, replacement of various parking lots and driveway areas and replacement of tennis courts; and (b) at Amity Middle School, Bethany Campus, upgrades to the heating, ventilation and air conditioning system including changes in the diffusers layout, installation of additional control points and improvements to the building management system programming. The appropriation may be spent for design and installation costs, equipment, materials, consultant fees, legal fees, net interest on borrowings other financing costs and other expenses related to the project. The District Board of Education shall be authorized to determine the scope and particulars of the project, and may reduce or modify the scope of the project as desirable and the entire appropriation may be spent on the project as so reduced or modified.
2. That \$2,065,000 bonds and temporary notes of the District be authorized to finance the appropriation.
3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.
4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.
5. That the aforesaid bond and temporary note authorization be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

1. Call to Order: Board Chairman William Blake called the meeting to order at 6:00 pm.

2. Pledge of Allegiance was recited by those present.

Ms. Cohen nominated Mr. Blake to serve as Chairman of the hearing. There were no other nominations; nominations were closed.

Vote unanimous

Motion carried

Mr. Blake read the notice aloud, items 1 through 5 as listed above in the posted meeting warning notice.

3. Public Comment – Mr. Blake asked if there were any comments from the public; there were none.

Motion by Ms. Russo, 2nd by Ms. Cohen to close the public hearing.

Vote unanimous

Motion carried

Mr. Blake closed the meeting at 6:05 pm.

Respectfully submitted,

Ruth E. Natzel, Recording Clerk

Thomas Hurley, Secretary