

AMITY REGIONAL SCHOOL DISTRICT NO. 5
Bethany Orange Woodbridge
25 Newton Road, Woodbridge, Connecticut 06525
(203) 397-4811

Dr. Charles Dumais
Superintendent of Schools

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AMITY REGIONAL BOARD OF EDUCATION
FACILITIES COMMITTEE

March 20, 2018

A meeting of the Facilities Committee of the Amity Regional Board of Education will be held on
Tuesday, March 20, 2018, at 5:30 p.m. in the Superintendent's Conference Room

Agenda

1. Call to Order
2. Discussion and Possible Action on Minutes
 - a. Facilities Committee Meeting – September 12, 2017
3. Review of van Zelm Heywood & Shadford, Inc. 2016 Retrocommissioning Report
4. Discussion of Five-Year Capital Improvement Plan
5. Proposed HVAC Projects for Current Available Funds in Capital Non-Recurring Account
6. Facilities Update
7. Preview of Facilities Web Page
8. Adjourn

NOTE: All Board Members are invited to attend committee meetings.
A quorum of the Board may be present.



Charles Dumais, Ed.D.
Superintendent of Schools

CD/pjp

cc: Town Clerks Bethany
Orange
Woodbridge

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**Working “to enable every Amity student to become a lifelong learner and
A literate, caring, creative and effective world citizen.” District Mission Statement**

If you require accommodations to participate because of a disability,
please contact the office of the Superintendent of Schools in advance at (203) 397-4811.