



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION FACILITIES COMMITTEE  
MEETING MINUTES/MOTIONS**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Facilities Committee
DATE MEETING AGENDA POSTED	September 18, 2020
LOCATION	Moser School Media Center
DATE OF MEETING	<b>September 22, 2020</b>
TIME MEETING STARTED	6:42 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING:**

1. Carin Roybal (Committee Chair)	2. Jennifer Allison (Committee Member)
3. Barry Goldberg (Committee Member)	4. Brian Dillon
5. Maria Mennella	6. Also present: Mark Zito, Superintendent
7. Charles Zettergren, Asst. Supt. for Finance & Operations	8. Ron Lamontagne, Facilities Director

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

**DISCUSSION**

No motions were made at this meeting. The group discussed the Stevens School Roof Project; the RFQ for HVAC (mechanicals) replacement; a review of the plan for RTU work at West Hill School; and the request for a design for the roof replacement at Griswold Middle School.

TIME MEETING ADJOURNED:   7:08 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_