



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION SCHOOL BUILDING 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 School Building Committee
DATE MEETING AGENDA POSTED	May 14, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>May 18, 2020</b>
TIME MEETING STARTED	3:00 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 (Board of Ed.)	2. Jennifer Allison (Board of Ed.)
3. Barry Goldberg (Board of Ed.)	4. Brian Dillon (Board of Ed.)
5. Also present: Mark Zito, Superintendent	6. Charles Zettergren, Asst. Supt. for Finance & Operations
7. Ron Lamontagne, Facilities Director	8. Bryan Addy, Public Building Commission
9. Sal Ganci, Public Building Commission	10. Tom Beaudoin, Public Building Commission
11. Enrico Chiarillo, KBA	12. Chuck Boos, KBA

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

**Moved by Barry Goldberg, seconded by Sal Ganci, to approve payment application No. 1.**

**FAVOR: ALL  
MOTION CARRIED**

**DISCUSSION**

Mr. Chiarillo and Mr. Boos from KBA gave an update on the Rocky Hill High School front stairs project.

TIME MEETING ADJOURNED:   3:20 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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