



**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	June 1, 2020
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	June 3, 2020
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 (Committee Chair)	2. Jennifer Allison (Committee Member)
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.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

<p>Moved by Jennifer Allison, seconded by Barry Goldberg, to select Colliers International as the on-call Construction Manager and to place this item on the consent calendar at the next Board of Education Meeting.</p> <p style="text-align: right;">FAVOR: ALL MOTION CARRIED</p>

DISCUSSION

<p>The group discussed a recommendation to approve the close-out of the Moser School project. Mr. Lamontagne gave an update on the Rocky Hill High School front stairs replacement project. The group reviewed the facilities improvement projects for the summer.</p>
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TIME MEETING ADJOURNED: 3:38 p.m. TIME DELIVERED TO TOWN CLERK:

Date of BOE Approval: Signature of BOE Secretary: