



**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	May 11, 2021
LOCATION	Via Google Hangouts Meet
DATE OF MEETING	<b>May 12, 2021</b>
TIME MEETING STARTED	7:17 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:**

Carin Roybal (Committee Chair)	Jennifer Allison (Committee Member)
Barry Goldberg (Committee Member)	Brian Dillon
Jennifer Baron-Morfea	Laurie Boske
Kimberly Kehoe	

Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, 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. Mr. Lamontagne reviewed the proposal for the replacement of the batting cages at Rocky Hill High School. Mr. Lamontagne presented information on the proposed plan for the renovation of the science classrooms at Griswold Middle School. The group discussed the proposed resolution for the HVAC replacement project at West Hill School.

TIME MEETING ADJOURNED:  8:01 p.m.  TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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