



**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	October 28, 2020
LOCATION	Moser School Media Center
DATE OF MEETING	October 29, 2020
TIME MEETING STARTED	5:34 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. Barry Goldberg (Committee Member)
3. Brian Dillon (Committee Member)	
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. The following items were discussed: Stevens School RFQ for HVAC (mechanicals) replacement; Stevens School roof project; West Hill School mechanicals; West Hill School summer RTU replacements; Griswold Middle School roof replacement; and the revised Capital Improvement Program (CIP). Mr. Lamontagne gave an update on the Stevens School solar project and the Moser School cupola project.

TIME MEETING ADJOURNED: 6:13 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____