



**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	January 29, 2021
LOCATION	Moser School Cafeteria
DATE OF MEETING	<b>February 2, 2021</b>
TIME MEETING STARTED	6:30 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
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Ron Lamontagne, Facilities Director, David Stout, Greenleaf Energy Solutions	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

TEXT MOTIONS AND RESULTS VOTES

**DISCUSSION**

No motions were made at this meeting. Mr. Stout from Greenleaf Energy Solutions presented on the solar project details. The following items were discussed: Stevens School HVAC RFQ and schedule, Griswold Middle School roof replacement, West Hill School RTU replacements, Rocky Hill High School concession stand area, the invoice from KBA for the Rocky Hill High School stair replacement project, the status of the Rocky Hill High School digital sign replacement, and the Stevens School roof project close out.

TIME MEETING ADJOURNED:  8:23 p.m.  TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

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