



**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 14, 2019
LOCATION	BOE Training/Conference Room
DATE OF MEETING	June 17, 2019
TIME MEETING STARTED	5:02 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. Brian Dillon (Committee Chair)	2. Jennifer Allison (Committee Member)
3. Laurie Boske (Board of Ed.)	4. Frank Morse (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

DISCUSSION

No motions were made at this meeting. The committee discussed the Capital Improvement Program and a donation to Moser School from the Lion’s Club. The committee reviewed HVAC and roofing estimates for West Hill and Stevens Schools and reviewed roofing estimates for Griswold Middle School. The committee discussed the West Hill gym/cafeteria dividing wall and the high school Garden Club proposal. Mr. Lamontagne gave an update on the storage shed and softball field at Rocky Hill High School.

TIME MEETING ADJOURNED: 6:00 p.m. TIME DELIVERED TO TOWN CLERK: _____

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