



**TOWN OF ROCKY HILL
FINANCE 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 Finance Committee
DATE MEETING AGENDA POSTED	March 15, 2010 (Revised March 26, 2010)
LOCATION	Training/Conference Room
DATE OF MEETING	March 31, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Maria Mennella, Chairperson	2. Marc Beliveau
3. Edward (Alex) Silva	4. William MacDonald, Ex-Officio Member (Chairman of Bd. of Ed.)
5. Also present: Superintendent Dr. Jeffrey Villar	6. Finance Director Frank Connolly
7. Dilip Desai (Bd. of Ed.)	8. Mayor Tony LaRosa (Left at 7:37 p.m.)
9. Town Manager Barbara Gilbert (Left at 7:37 p.m.)	10. Councilor Larrye deBear (Left at 7:37 p.m.)
11. Councilor Phil Sylvestro (Left at 7:37 p.m.)	12. Joe Kask (Blum Shapiro) (Left at 7:37 p.m.)
13. Robert Lindberg (Lindberg & Ripple) (Arrived at 7:39 p.m.) (Left at 7:59 p.m.)	14.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

<p>Moved by Bill MacDonald, seconded by Marc Beliveau, to adjourn the meeting at 8:09 p.m. FAVOR: ALL MOTION CARRIED</p>

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:09 p.m.

TIME DELIVERED TO TOWN CLERK: _____.