



**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, 2010 November 19, 2010 (Revised)
LOCATION	Griswold Middle School
DATE OF MEETING	November 22, 2010
TIME MEETING STARTED	5:30 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

1. Rene Rivard, Chairperson	2. Maria Mennella
3. Edward Silva (Bd. of Ed)	4. Also present: Superintendent Dr. Jeffrey Villar
5. Charles Zettergren, Director of Finance & Operations	6.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

1st MOTION Passed Failed Tabled

No motions were made during this meeting. Superintendent reported the Community Center is not viable for long-term use as a school facility. One community member was present for the tour of Griswold Middle School. Meeting adjourned at 7:40 p.m.

LINK TO WORKING NOTES (will be attached if available)
CORRECTION(S) (will be attached if available)

ACTION

TIME MEETING ADJOURNED: 7:40 p.m. .

TIME DELIVERED TO TOWN CLERK: .