



**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	December 16, 2010
LOCATION	Rocky Hill High School
DATE OF MEETING	December 20, 2010
TIME MEETING STARTED	5:35 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. Frank Morse
3. Brian Dillon	4. Also present: Superintendent Dr. Jeffrey Villar
5. Charles Zettergren, Director of Finance & Operations	6. Mario Almeida

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

1st MOTION Passed Failed Tabled

No motions were made during this meeting. One community member and three members of the Public Building Commission were present for the tour of Rocky Hill High School. Meeting adjourned at 7:30 p.m.

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

ACTION

TIME MEETING ADJOURNED: 7:30 p.m. .

TIME DELIVERED TO TOWN CLERK: .