



**TOWN OF ROCKY HILL
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 24, 2010
LOCATION	Training/Conference Room
DATE OF MEETING	June 30, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent
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 (Skip) Rivard, Chairman	2. Brian Dillon
3. Maria Mennella	4. Frank Morse
5. Also present: William MacDonald (Bd. of Ed.)	6. Edward (Alex) Silva (Bd. of Ed.)
7. Dilip Desai (Bd. of Ed.)	8. Superintendent Dr. Jeffrey Villar
9. Finance Director Frank Connolly	10. Charles Zettergren (BOE Finance Director as of 7/1/10)
11. Mike Sorano (Friar Associates)	12. Members of the Public

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

No motions were made during this meeting.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:50 p.m. .

TIME DELIVERED TO TOWN CLERK: .