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	July 1, 2010
LOCATION	West Hill School
DATE OF MEETING	**August 4, 2010**
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent
VERBATIM NOTES TAKEN	☐ Yes ☒ No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☐ Yes ☒ No

MEMBERS PRESENT AT MEETING

1. Rene (Skip) Rivard, Chairman	2. Brian Dillon
3. Frank Morse	4. Maria Mennella
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 Charles Zettergren	10. Assistant Superintendent Marian Hourigan
11. Cori DiMaggio, Principal	12. Mike Sorano (Friar Associates)
13. Ken Biega (O&G)	14. 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. Tour of West Hill School conducted.

LINK TO WORKING NOTES (will be attached if available) ACTION
CORRECTION(S) (will be attached if available)
TIME MEETING ADJOURNED: ___9:00 p.m.___.
TIME DELIVERED TO TOWN CLERK: _____.