



**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	September 3, 2010
LOCATION	Board of Education Training/Conference Room
DATE OF MEETING	September 7, 2010
TIME MEETING STARTED	6:05 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. Frank Morse	4. Maria Mennella
5. Also present: William MacDonald (Bd. of Ed.)	6. Edward (Alex) Silva (Bd. of Ed.)
7. Superintendent Dr. Jeffrey Villar	8. Finance Director Charles Zettergren
9. Catherine Vargas, Town Council Member	10. Nadine Bell, Town Council Member

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. Discussion Legal Correspondence Regarding Custodians; Report on Gym Floor Issues; Opening Day of School – Facilities Issues; Results of Opening Day of School Walkthrough; Discussion of West Hill Roof Work.

LINK TO WORKING NOTES (will be attached if available) ACTION
 CORRECTION(S) (will be attached if available)
 TIME MEETING ADJOURNED: 7:25 p.m.
 TIME DELIVERED TO TOWN CLERK: