



**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	February 3, 2016
LOCATION	BOE Training/Conference Room
DATE OF MEETING	February 11, 2016
TIME MEETING STARTED	5:00 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. Brian Dillon (Committee Chair)	2. Jennifer Allison (Committee Member)
3. Barry Goldberg (Committee Member)	4. Frank Morse (Board of Ed.)
5. Also present: Mark Zito, Superintendent	6. Charles Zettergren, Asst. Superintendent for Finance & Operations
7. Darlene Brown, Asst. Superintendent for Curriculum & Instruction	8. Ron Lamontagne, Facilities Director
9. Mike Sorano, Friar Associates	10. Adam Palmer, Friar Associates
11. John Emmanuel, Town Council	12.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Jennifer Allison, to make a recommendation to place “Direct Superintendent of Schools to Secure a Second Set of Comprehensive Student Enrollment Projections” on the Consent Calendar of the Board of Education February 11, 2016 Meeting Agenda.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Jennifer Allison, to make a recommendation to place “Award Contract for Feasibility Study on a Prefabricated Steel Addition to West Hill School to Design Services Group” on the Consent Calendar of the Board of Education February 11, 2016 Meeting Agenda.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Jennifer Allison, to make a recommendation to place “Installation of Air Conditioning Units at Stevens School in the Amount of Approximately \$25,000” on the Consent Calendar of the Board of Education February 11, 2016 Meeting Agenda.

**FAVOR: ALL
MOTION CARRIED**

DISCUSSION

Other items discussed were the reduction in the Capital Improvement Program to 1.9 million; Discussion of Technology Infrastructure Grant; Review and Update of the Griswold Middle School Air Conditioning Project, the Rocky Hill High School Field Improvements and the Installation of the Hydration Stations in the schools.

TIME MEETING ADJOURNED: 6:35 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____