



**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	April 5, 2016
LOCATION	BOE Training/Conference Room
DATE OF MEETING	April 6, 2016
TIME MEETING STARTED	5:30 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 Associate
11. Lisa Zerio, Parks & Recreation	12. Walter Sykes, Parks & Recreation
13. John Mehr, Town Finance Director	14. John Emmanuel, Town Council
15. Eric Roise, BSC Group	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

No motions were made at this meeting.

DISCUSSION

The following items were discussed: The allocation of Capital Improvement Program funds for the Rocky Hill High School track, and an update on the project; Replacement of McVicar Field Fencing; Review of the quote for visitors' bleachers at Rocky Hill High School; An update on Energize CT initiative; A review of the quote for a steel building addition; A review of quote for stage paint job at Rocky Hill High School; An update on the bid schedule for West Hill portable classrooms, and discussion on the bid schedule for Griswold Middle School air conditioning.

TIME MEETING ADJOURNED: 7:20 p.m. TIME DELIVERED TO TOWN CLERK: _____

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