



**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	May 17, 2017; <i>REVISED May 24, 2017</i>
LOCATION	BOE Training/Conference Room
DATE OF MEETING	May 25, 2017
TIME MEETING STARTED	7:00 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. Supt. for Finance & Operations
7. Ron Lamontagne, Facilities Director	8. Salvatore Ganci, PBC/SBC
9. Tom Beoudoin, PBC/SBC	10. Bryan Addy, PBC/SBC
11. Adam Palmer, Friar Associates	12. Mike Sorano, Friar Associates
13. Tyson Burk, O&G	14. Luke Miloy, KBA
15. Paul Dominov, KBA	16. Enrico Chiprino, KBA
17. Marc Sklenka, Colliers	18. Joe Luciano, Colliers

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. Representatives from Kaestle-Boos gave an update on the status of the Intermediate School Planning and Design. The group reviewed quotes for the upgrade of the Stevens School main office air conditioning and the replacement of the West Hill cafeteria lighting. The group discussed the Rocky Hill High School front stairway, the Peace Garden at Stevens School, and the Rocky Hill High School Change Order Bundle #12.

TIME MEETING ADJOURNED: 9:05 p.m. TIME DELIVERED TO TOWN CLERK: _____
Date of BOE Approval: _____ Signature of BOE Secretary: _____