

## 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	December 1, 2023
LOCATION	Griswold Middle School Media Center
DATE OF MEETING	<b>December 4, 2023</b>
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the
	Superintendent of Schools
VERBATIM NOTES TAKEN	☐ Yes ☐ No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	☐ Yes ⊠ No
MEMBERS PRESENT AT MEETING:	Thomas Cashan (Committee Mandard)
Sean Gavin (Committee Chair)  Also present: Steven Slattery, Jessica Loffredo, Mark Z	Thomas Cosker (Committee Member)
Superintendent for Finance & Operations, Darlene Listr Instruction, Ron Lamontagne, Director of Facilities	70, Asst. Superintendent for Curriculum &
instruction, Non Lamontagne, Director of Lacinties	
NUMBER REQUIRED FOR QUORUM _ 2QUO	DRUM PRESENT ⊠ Yes □ No
TEXT MOTIONS AND RESULTS VOTES	
DISCUSSION	
No motions were made at this meeting. Mr. Lamontagne project and the HVAC grant funded by the State. Mr. Ze	•
Improvement Program (CIP).	
TIME MEETING ADJOURNED: 6:39 p.m. TIME DE	LIVERED TO TOWN CLERK:
Date of BOE Approval: Signature of BOE Secret	tary:
Form revised 1/1/11	