

## TOWN OF ROCKY HILL BOARD OF EDUCATION TRANSPORTATION 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 Transportation Committee		
DATE MEETING AGENDA POSTED	May 8, 202	23	
LOCATION	Moser School Cafeteria		
DATE OF MEETING	May 11, 2023		
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:

Brian Dillon (Board of Ed.)	Maria Mennella (Committee Member)			
Steven Slattery (Committee Member)				
Also present: Mark Zito, Superintendent, Charles	Zettergren, Asst. Superintendent for Finance &			
Operations, Amy Stevenson, Asst. Superintendent	for Personnel & Student Services, Ron Lamontagne,			
Facilities Director, New Britain Transportation Re	presentatives: Jasen Hughes, Peter Agostini, Stephen			
Kolakowski, Richard Spencer, Tyler Agostini, and Members of the Community				
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NUMBER REQUIRED FOR QUORUM <u>2</u>	QUORUM PRESENT 🛛 Yes 🗌 No			
TEXT MOTIONS AND RESULTS VOTES				
DISCUSSION				
No motions were made at this meeting. The committee met with representatives from New Britain				
Transportation to review a recent incident and discuss actions to be taken in the future.				
TIME MEETING ADJOURNED: 6:55 p.m. TIM	E DELIVERED TO TOWN CLERK:			
Date of BOE Approval: Signature	of BOE Secretary.			
Form revised 1/1/11	bil beletaily.			