



**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.

<b>NAME OF PUBLIC BOARD OR COMMISSION</b>	<b>Board of Education Facilities Committee</b>
<b>DATE MEETING AGENDA POSTED</b>	<i>April 21, 2026</i>
<b>LOCATION</b>	<b>Moser School Media Center</b>
<b>DATE OF MEETING</b>	<b>April 28, 2026</b>
<b>TIME MEETING STARTED</b>	<b>6:01 p.m.</b>
<b>PERSON PREPARING MEETING MINUTES</b>	<b>Sandy Mal, Secretary to the Superintendent of Schools</b>
<b>VERBATIM NOTES TAKEN</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING:**

<b>Thomas Cosker (Committee Chair)</b>	<b>Jay Chhabra</b>
<b>Bryan Addy</b>	<b>Jessica Loffredo (BOE Chair)</b>
<b>Kristen Dudanowicz</b>	
<b>Also present: Jennifer Baron-Morfea, Dr. Mark Zito, Superintendent, Dr. Scott Nozik, Asst. Superintendent for Finance &amp; Operations, Dr. Anabelle Diaz-Santiago, Interim Assist. Superintendent for Personnel &amp; Student Services, Jessie Herman, Director of Special Education, Erin Herold, Culinary Director, Ron Lamontagne, Director of Facilities, Jason Maziarz, GMS Principal, Guest Speakers, Kendra McQuilton, Justin Benoit of Energia</b>	

**NUMBER REQUIRED FOR QUORUM**   2   **QUORUM PRESENT**  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

<p><b><u>Call to Order</u></b></p> <ul style="list-style-type: none"> <li>The meeting was called to order at 6:01 p.m. by Committee Chair, Thomas Cosker.</li> </ul> <p><b>Presentation by Energia – Presented by Kendra McQuilton (CFO-Owner) &amp; Justin Benoit</b> The team presented an overview of energy performance contracting.</p> <ul style="list-style-type: none"> <li><b>Cost Savings:</b> Projected savings of 25% can be reinvested into Capital Improvement Plan (CIP) work.</li> <li><b>Efficiency:</b> The program reduces energy usage; solar energy remains an option for future consideration.</li> <li><b>Financial Impact:</b> The projects are budget-neutral and self-funding.</li> <li><b>Price Certainty:</b> There are no change orders; projects are fixed-price with no added costs.</li> <li><b>Experience:</b> Energia currently holds approximately 150 contracts in the Northeast.</li> <li><b>CIP Contribution:</b> The program reduces the CIP burden and contributes directly to capital projects.</li> <li><b>Grants:</b> The District remains eligible to apply for State grants for additional savings.</li> </ul>
---

- **Payment Structure:** There are no upfront charges; payments are made via ESCO (Energy Service Company) increments.
- Moser School would be included in this initiative.
- **Incentives:** The District may be eligible for credits through Eversource
- In a move toward inter-municipal collaboration, the BOE is exploring an energy performance contract. Should this move forward, the BOE will invite the Town to participate in this joint initiative to maximize collective savings.

**CIP Review**

- The committee discussed upcoming projects. No changes were made to the current plan.

**Update on West Hill roof project**

- We are waiting for State approval. Notification regarding grant approval is expect in May.

**Discussion:** The committee engaged in a Questions and Answers session

**Adjournment:** Thomas Cosker Committee Chair requested for a motion to adjourn the meeting. Motion made by Bryan Addy and seconded by Kristen Dudanowicz to adjourn the meeting. The motion passed unanimously, and meeting was adjourned at 7:26 p.m.

**Time Meeting Adjourned:** 7:26 p.m. **Time Delivered to Town Clerk:** \_\_\_\_\_

**Date of BOE Approval:** \_\_\_\_\_ **Signature of BOE Secretary:** \_\_\_\_\_

**Form revised 1/1/11**