



**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	August 30, 2022
LOCATION	Moser School Cafeteria
DATE OF MEETING	September 1, 2022
TIME MEETING STARTED	6:00 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:

Sean Gavin (Committee Chair)	Steven Slattery (Committee Member)
Brian Dillon	Dilip Desai
Amber Tucker	
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Craig Bowman, Town of Rocky Hill, Parks & Recreation, Lucian Dragulski, Bemis Associates LLC	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. Dr. Zito reported that the 8th grade science rooms at Griswold Middle School are complete and discussed the updated cost proposal to complete 2 and 4 more rooms. The local review on the Griswold Middle School roof project has been completed and we are waiting on the state review. Mr. Dragulski reviewed phase 1 of the Stevens School HVAC project and discussed how future phases will be incorporated. Mr. Bowman reported that the immediate repairs on the high school pool have been completed and shared the proposal for a full regrouting of the pool and main drain repairs. Mr. Bowman discussed the proposal and timeline to complete work on the infield on the high school baseball field.

TIME MEETING ADJOURNED: 7:40 p.m. TIME DELIVERED TO TOWN CLERK: _____

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