

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.

Board of Education Facilities Committee

NAME OF PUBLIC BOARD OR COMMISSION

| DATE MEETING AGENDA POSTED | May 29, 2025 |
|---|--------------------------------------|
| LOCATION | Moser School Media Center |
| DATE OF MEETING | June 2, 2025 |
| TIME MEETING STARTED | 8:51 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 |
| MEMBERS PRESENT AT MEETING: | |
| Sean Gavin (Committee Chair) | Jay Chhabra (Committee Member) |
| Thomas Cosker (Committee Member) | |
| Also present: Jennifer Baron-Morfea, Brian Clemens, Jessica Loffredo, Maria Mennella, Steven Slattery, Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Amy Stevenson, Asst. Superintendent for Personnel & Student Services, Ron Lamontagne, Director of Facilities | |
| NUMBER REQUIRED FOR QUORUM _ 2 _ QUORUM PRESENT ⊠ Yes ☐ No TEXT MOTIONS AND RESULTS VOTES DISCUSSION | |
| No motions were made at this meeting. Mr. Lamontagne provided updates on the following items: Stevens School HVAC bid/project, designs for the Griswold Middle School media center and technology classrooms, a request to build a lacrosse rebound wall, and the design process for the West Hill School roof. | |
| Time Meeting Adjourned: 9:14 p.m. Time Delivered to Town Clerk: | |
| Date of BOE Approval: Signature of BOE Secretary: | |

Form revised 1/1/11