



**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	January 4, 2022
LOCATION	Moser School Cafeteria
DATE OF MEETING	January 6, 2022
TIME MEETING STARTED	7:04 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)	Nancy Rolfe (Committee Member)
Steven Slattery (Committee Member)	Brian Dillon
Dilip Desai	Jessica Loffredo
Also present: Mark Zito, Superintendent, Charles Zettergren, Asst. Superintendent for Finance & Operations, Darlene Listro, Asst. Superintendent for Curriculum & Instruction, Ron Lamontagne, Facilities Director	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

DISCUSSION

No motions were made at this meeting. Mr. Lamontagne gave an update on the Griswold Middle School Roof Replacement project. Mr. Zettergren reviewed the Capital Improvement Program (CIP) for the 2022-2023 budget. Mr. Lamontagne reviewed the Stevens School HVAC project and the timeline for interviews for engineering firms. Mr. Lamontagne reviewed the FF&E package for the Griswold Middle School Science Labs. Furniture samples will be available shortly for the board members to view. Ms. Listro presented ideas for renovating the Griswold Middle School media center and technology education rooms.

TIME MEETING ADJOURNED: 8:50 p.m. TIME DELIVERED TO TOWN CLERK: _____

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