

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 31, 2023
LOCATION	Moser School Cafeteria
DATE OF MEETING	February 6, 2023
TIME MEETING STARTED	7:05 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:	
Sean Gavin (Committee Chair)	Steven Slattery (Committee Member)
Nancy Rolfe (Committee Member)	Brian Dillon
Jennifer Baron-Morfea	Jessica Loffredo
Maria Mennella	Amber Tucker
Also present: Mark Zito, Superintendent, Charles Zetter	rgren, Asst. Superintendent for Finance &
Operations, Darlene Listro, Asst. Superintendent for Cu	rriculum & Instruction, Ron Lamontagne.
Director of Facilities	, , ,
	ORUM PRESENT 🛛 Yes 🔲 No
NUMBER REQUIRED FOR QUORUM 2QUO TEXT MOTIONS AND RESULTS VOTES DISCUSSION	
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