



**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	September 27, 2010 October 4, 2010 (Revised)
LOCATION	Training/Conference Room
DATE OF MEETING	<b>October 5, 2010</b>
TIME MEETING STARTED	6:30 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**

1. Rene Rivard, Chairperson	2. Maria Mennella
3. Brian Dillon	4. Frank Morse
5. Marc Beliveau (Bd. of Ed)	6. William MacDonald (Bd. of Ed)
7. Dilip Desai (Bd. of Ed)	8. Alex Silva (Bd. of Ed)
9. Also present: Superintendent Dr. Jeffrey Villar	10. Charles Zettergren, Director of Finance & Operations
11. Mike Sorano, Friar Associates	12. Ken Biega, O&G

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

1st MOTION  Passed  Failed  Tabled

**Moved by William MacDonald, seconded by Frank Morse, to go into Executive Session at 6:08 p.m. for the purposes of discussing attorney communication regarding Board of Education liability/responsibility for School Maintenance.**

**FAVOR: ALL  
MOTION CARRIED**

2nd MOTION       Passed       Failed       Tabled

**Moved by Frank Morse, seconded by Brian Dillon, to exit Executive Session at 7:15 p.m.**

**FAVOR: ALL  
MOTION CARRIED**

There was a review and discussion of the Friar Associates Facilities Report. The group discussed a plan for closing Moser Elementary School.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:30 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.