



**TOWN OF ROCKY HILL  
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 9, 2010
LOCATION	Board of Education Training/Conference Room
DATE OF MEETING	<b>August 11, 2010</b>
TIME MEETING STARTED	5:00 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent
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 (Skip) Rivard, Chairman	2. Brian Dillon
3. Frank Morse	4. Maria Mennella
5. Also present: William MacDonald (Bd. of Ed.)	6. Edward (Alex) Silva (Bd. of Ed.)
7. Superintendent Dr. Jeffrey Villar	8. Finance Director Charles Zettergren
9. Members of the Public	10.

NUMBER REQUIRED FOR QUORUM   3   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

No motions were made during this meeting. Discussion of Capital Improvement Process and Additional Tours of School Facilities.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED:   6:20 p.m.  .

TIME DELIVERED TO TOWN CLERK:                   .