



**TOWN OF ROCKY HILL
BOARD OF EDUCATION FINANCE 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 Finance Committee
DATE MEETING AGENDA POSTED	September 28, 2010
LOCATION	Training/Conference Room
DATE OF MEETING	October 5, 2010
TIME MEETING STARTED	6:06 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. Maria Mennella, Chairperson	2. Marc Beliveau
3. Edward Silva	4. Dilip Desai (Bd. of Ed)
5. Brian Dillon (Bd. of Ed)	6. William MacDonald (Bd. of Ed)
7. Frank Morse (Bd. of Ed)	8. Rene Rivard (Bd. of Ed)
9. Also present: Superintendent Dr. Jeffrey Villar	10. Charles Zettergren, Director of Finance & Operations

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

1st MOTION Passed Failed Tabled

Moved by Edward Silva, seconded by Brian Dillon, to go into Executive Session at 6:08 p.m. for the purposes of discussing a memo from the Board of Education attorney regarding the Education Jobs Bill.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Frank Morse, seconded by Edward Silva, to exit Executive Session at 6:30 p.m.

**FAVOR: ALL
MOTION CARRIED**

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 6:30 p.m.

TIME DELIVERED TO TOWN CLERK: _____.