



**TOWN OF ROCKY HILL
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	Joint Facilities Committee
DATE MEETING AGENDA POSTED	February 11, 2010
LOCATION	Executive Conference Room – Town Hall
DATE OF MEETING	February 17, 2010
TIME MEETING STARTED	5:30 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Tim Moriarty, Chairman (Gov. Ops.)	2. Nadine Bell (Gov. Ops.)
3. Phil Sylvestro (Gov. Ops.)	4. Brian Dillon (School Facilities Committee)
5. Rene (Skip) Rivard (School Facilities Committee)	6. Barbara Gilbert (Town Manager)
7. Dr. Jeffrey Villar (Supt. of RH Schools)	8. Rich Cooke (Director of Facilities)
9. Also present: John Mehr (Finance Director for the Town of RH)	10. Frank Connolly (Finance Director for the Bd. of Ed.)
11. Edward (Alex) Silva (Bd. of Ed.)	12. Tom McCabe (Athletic Director) (Left at 5:52 p.m.)
13. Curt Clemens (Resident of RH) (Entered at 5:32 p.m.)	14. Debbie Friday (Resident of RH) (Entered at 5:32 p.m.)
15. Bill Pentland (Resident of RH)	16. Gordon Crunden Jr. (Dalene Flooring) (Left at 5:52 p.m.)

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to approve the Minutes and Working Notes of the December 10, 2009 meeting of the Joint Facilities Committee. The motion was seconded by Councilor Nadine Bell and adopted with Rene (Skip) Rivard abstaining. (Bill MacDonald (Chairman of Bd. of Ed.) was absent.)

2nd MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to have the Griswold Middle School gym floor replaced with a wood floor. The motion was seconded by Councilor Nadine Bell and adopted unanimously. (Bill MacDonald (Chairman of Bd. of Ed.) was absent.)

3rd MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to adjourn the meeting at 6:30 p.m. The motion was seconded by Councilor Nadine Bell and adopted unanimously. (Bill MacDonald (Chairman of Bd. of Ed.) was absent.)

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: _____.