



**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	Economic Development Commission
DATE MEETING AGENDA POSTED	February 2, 2010
LOCATION	Council Chambers Rocky Hill
DATE OF MEETING	February 9, 2010
TIME MEETING STARTED	6:08 PM
PERSON PREPARING MEETING MINUTES	KATHY DILLON
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. Mike Bocchini	2. Ray Carpentino
3. Dilip Desai	4. Kathy Dillon
5. Alan Mordhorst	6.
7. Mark Fulco arrived at 6:25 PM	8.

NUMBER REQUIRED FOR QUORUM X QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Alan Mordhorst made motion the table the Minutes & Working Notes of the October 13, 2009 meeting. Dilip Desai seconded the motion and it passes unanimously.

2nd MOTION Passed Failed Tabled

Mark Fulco made a motion to approve the Working Notes and Minutes of the October 13, 2009 meeting. Alan Mordhorst seconded the motion and it passed unanimously.

3rd MOTION Passed Failed Tabled

Mark Fulco Made a motion to adjourn. Dilip Desai seconded the motion and it passed unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)
TIME MEETING ADJOURNED 6:40 PM

TIME DELIVERED TO TOWN CLERK: _____.