



**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	June 5, 2010
LOCATION	Town Council Chambers
DATE OF MEETING	6/8/10
TIME MEETING STARTED	6:07 PM
PERSON PREPARING MEETING MINUTES	Kathleen Dillon, Recording Clerk
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

STAFF/ GUEST

1. Mike Bocchini, Chairman	1. Richard Vicino, R. W. Vicino Construction Services
2. Alan Mordhorst, Secretary	2. Ray Carpentino. Economic Development Director
3. Jeff Thomen, Member	3. Kathleen Dillon, Recording Clerk
4. Peter Parrotta Arrived at 6:16 PM	

Mr. Mark Fulco arrived at 6:14 PM
Absent, Todd Cusano, Member, George Swepson, Vice Chair

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Member Jeff Thomen made a motion to table the Minutes and Working Notes of the April 13, 2010 meeting. Alan Mordhorst seconded the motion and it passed unanimously.

2nd MOTION Passed Failed Tabled

Alan Mordhorst Made a motion to table Item #4 Election of Officers. Jeff Thomen seconded the motion and it passed unanimously.

3rd MOTION Passed Failed Tabled

Peter Parrotta made a motion to have Ray Carpentino draft a letter to the Council endorsing the present concept plan for the Main St. West Project., as a viable project. Mike Bocchini will review the letter and have it presented at the Town Council Meeting of June 28, 2010. Jeff Thomen seconded the motion and it passed unanimously.

4th MOTION Passed Failed Tabled

Peter Parrotta made a motion to adjourn. Alan Mordhorst seconded 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: 6:45 PM .

TIME DELIVERED TO TOWN CLERK: