



**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 Sub-Committee Of the Town Council
DATE MEETING AGENDA POSTED	January 11, 2010
LOCATION	Town Council Chambers 761 Old Main Street Rocky Hill, CT
DATE OF MEETING	February 17, 2010
TIME MEETING STARTED	5:23 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

STAFF

1. Councilor Larrye deBear	2. Ray Carpentino, Economic Development Director
3. Councilor Frank Szeps	4. Kathy Dillon
5. Councilor Barbara Surwilo	6.
7. David Schweitzer, alt.	8.
9. John Oslund, alt.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Councilor Surwilo made a motion to approve the Minutes and Working Note of the January 20th, 2010. Councilor deBear seconded the motion and it passed unanimously.

2nd MOTION Passed Failed Tabled

Councilor Surwilo made a motion to approve the request for reimbursement for Application #06-2399 & 2409 Main Street original request, to install new windows, lighting, masonry, and landscaping, application of Ten Count Enterprises – Lorenzo DiClemente. Councilor deBear seconded the motion and it passed unanimously.

3d MOTION Passed Failed Tabled

Councilor Surwilo made a motion to adjourn. Councilor deBear seconded the motion and it passed unanimously.

The

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 5:40 PM

TIME DELIVERED TO TOWN CLERK: _____.