



**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	March 15, 2010
LOCATION	Town Council Room
DATE OF MEETING	March 17, 2010
TIME MEETING STARTED	5:18 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, Chair	2. Ray Carpentino, Economic Development Director
3. Councilor Frank Szeps	4. Kathy Dillon, Clerk
5. Councilor Barbara Surwilo	6.
7. David Schweitzer, Alternate	
8. John Oslund	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes     No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION             Passed     Failed     Tabled

Councilor Szeps made a motion to approve the Minutes and Working Notes from the February 17, 2010 meeting. Councilor Surwilo seconded the motion and it passed unanimously.

2nd MOTION       Passed       Failed       Tabled

Councilor Szeps made a motion to adjourn. Councilor Surwilo 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      5:43 PM

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.