



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	
LOCATION	Town Council Chambers
DATE OF MEETING	June 15, 2010
TIME MEETING STARTED	7:15 PM
PERSON PREPARING MEETING MINUTES	Kathleen Dillon, Recording Clerk
VERBATIM NOTES TAKEN	Yes No X
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	Yes X No

MEMBERS PRESENT AT MEETING 2 STAFF
 GUEST

1. Larrye deBear, Chair	1 Ray Carpentino, Economic Development Director
2 Frank Szeps	2 Kathleen Dillon, Recording Clerk
ABSENT:	
Barbara Surwilo, David Schweitzer, alt. John Oslund, alt.	

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT X Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION X Passed Failed Tabled

Member Frank Szeps made a motion to approve able the Minutes and Working Notes of the April 13, 2010 meeting. Member deBear seconded the motion and it passed unanimously.

2nd MOTION X Passed Tabled

Member Szeps made a motion to adjourn. Member deBear seconded motion and it passed unanimously.

Link to WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

MEETING ADJOURNED: 6:40 PM.

TIME DELIVERED TO TOWN CLERK: