



**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	Façade Improvement Committee
DATE MEETING AGENDA POSTED	February 9, 2010
LOCATION	Council Chambers 671 Old Main St. Rocky Hill CT
DATE OF MEETING	February 10, 2010
TIME MEETING STARTED	9:00 AM
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Kim Ricci, Member	2. Ray Carpentino, Member
3. James Sollmi, Member	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

James Sollmi made a motion to approve the Minutes and Working notes of the November 10, 2009 Meeting. Kim Ricci seconded the motion and it passed unanimously.

2nd MOTION  Passed  Failed  Tabled

Kim Ricci made a motion to approve the Rebate Request, for Application # 06-16, 2399 & 2409 Main Street, original request to install new windows, lighting, masonry, and landscaping application of Ten Count Enterprises – Lorenzo DiClemente, in the of amount of \$50,000.

3rd MOTION       Passed       Failed       Tabled

James Sollmi made a motion to adjourn. Ray Carpentino 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      9:04 AM

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