



**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	Silas Deane Highway Façade Improvement Committee
DATE MEETING AGENDA POSTED	5/24/10
LOCATION	2nd Floor Conference Room (adjacent to elevator)
DATE OF MEETING	5/27/10
TIME MEETING STARTED	2:00 PM
PERSON PREPARING MEETING MINUTES	Ray Carpentino, Eco. Dev. Director
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. Ray Carpentino, Eco. Dev. Dir.	2. Jim Sollmi, Dir. of Engineering
3. Kim Ricci, Dir. of Planning & Building	4.
5.	6.
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Member Ricci made a motion to approve Application # 07-12, 2110 Silas Deane Highway, request for a new sign, landscape improvement and building façade improvements, application and property of Cambridge MA, LLC, based upon a total project cost of \$55,881.26 minus permit fees. Based on testimony and based upon estimates provided by:

1. BCI for landscaping;
2. Artfx Signs for the free standing sign & awnings;
3. Montagno Construction for the EFIS & columns;
4. P&P Electrical for the electric conduit to the free standing sign

Motion seconded by Member Ricci. All in favor.

2nd MOTION Passed Failed Tabled

Member Sollmi made a motion to adjourn. Motion seconded by Member Ricci. All in favor

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 2:15 PM.

TIME DELIVERED TO TOWN CLERK: 10:00AM.