



**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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Finance Committee |
| DATE MEETING AGENDA POSTED | January 8, 2010 |
| LOCATION | Council Chambers |
| DATE OF MEETING | January 13, 2010 |
| TIME MEETING STARTED | 4:32 p.m. |
| PERSON PREPARING MEETING MINUTES | Jo-Anne Booth, Recording Secretary |
| 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

| | |
|-----------------------------------|--|
| 1. Phil Sylvestro, Chairman | 2. Larrye deBear |
| 3. Catherine Vargas | 4. Also present: John Mehr (Finance Director) |
| 5. Barbara Gilbert (Town Manager) | 6. |
| 7. | 8. |
| 9. | 10. |

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion to approve the Minutes of the December 16, 2009 meeting of the Finance Committee. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

2nd MOTION Passed Failed Tabled

Councilor Catherine Vargas made a motion to adjourn the meeting at 5:04 p.m. The motion was seconded by Councilor Larrye deBear and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 5:04 p.m.

TIME DELIVERED TO TOWN CLERK: _____.