



**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	Finance Committee
DATE MEETING AGENDA POSTED	February 5, 2010 (Rescheduled Mtg. Agenda posted February 9, 2010)
LOCATION	Council Chambers
DATE OF MEETING	February 11, 2010
TIME MEETING STARTED	4:31 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. Mary Hogan (Library Director) (Entered at 4:33 p.m.)	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 January 13, 2010 meeting of the Finance Committee. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

2nd MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion to approve the Resolution involving a photocopier for the library. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

BE IT RESOLVED that the Finance Director is authorized to enter into a 60 month agreement with A & A Office Systems, Inc., 909 Middle Street, Middletown, CT to lease a Savin c9025 Color Digital Copier for the Town of Rocky Hill Library. The cost would be \$114.92 a month to lease the copier, and costs under the service plan would be \$0.01 per black and white copy and \$0.09 per color copy. This is based on the State of Connecticut pricing.

3rd MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion that the Finance Committee approve the Legal Bills, dated January 19, 2010, and forward these to the Town Council for its Consent Agenda. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

BE IT RESOLVED THAT the Town Council/Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

Rome McGuigan, P.C.	\$27,773.18 (Dec)
Siegel, O'Connor, O'Donnell & Beck, P.C.	\$ 0.00
Heneghan, Kennedy & Allen, P.C.	\$ 0.00
Murtha Cullina LLP	\$ 0.00
<u>TOTAL</u>	<u>\$27,773.18</u>

Other Services:

4th MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion to adjourn the meeting at 4:54 p.m. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 4:54 p.m.

TIME DELIVERED TO TOWN CLERK: _____.