



**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	April 9, 2010
LOCATION	Council Chambers
DATE OF MEETING	April 14, 2010
TIME MEETING STARTED	4:30 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. Chief Mike Garrahy (RHFD) (Left at 5:35 p.m.)
7. Assistant Chief Kevin Morton (RHFD) (Left at 6:26 p.m.)	8. Fire Marshal Rich Renstrom (Entered at 4:32 p.m.) (Left at 5:35 p.m.)
9. Lisa Zerio (Director of Parks and Recreation) (Left at 5:32 p.m.)	10. Walt Sykes (Crew Leader of Parks and Recreation) (Left at 5:32 p.m.)
11. Mark Williams (Human Services Director) (Left at 5:12 p.m.)	12. Rich Cooke (Director of Facilities) (Left at 6:25 p.m.)
13. John Nowakowski (IT Department) (Entered at 4:31 p.m.) (Left at 6:15 p.m.)	14. Mike DesRoches (Tax Collector) (Left at 4:55 p.m.)
15. Chief Mike Custer (RHPD) (Left at 5:35 p.m.)	16. Deputy Chief Bill Keehner (RHPD) (Left at 5:35 p.m.)
17. Lieutenant Rob Catania (Left at 5:35 p.m.)	18. Councilor Nadine Bell (Entered at 6:21 p.m.)

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 March 10, 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 Working Notes of the March 3, 2010 special meeting of the Finance Committee. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

3rd MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion to approve the Working Notes of the March 10, 2010 meeting of the Finance Committee. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

4th MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion that the Finance Committee approve the list of delinquent taxes to be placed in suspense on the tax records dated April 7, 2010. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

BE IT RESOLVED THAT taxes on the entire Grand List, in the amounts below be and are hereby transferred to Suspense:

		<u># of Accounts</u>	<u>Amount</u>
2006	Personal Property	45	\$47,198.76
2006	Motor Vehicle and Supplemental Motor Vehicle	349	\$51,242.62
		_____	_____
	Totals	<u>394</u>	<u>\$98,441.38</u>

5th MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion that the Award of Bid for fencing for the RH Dog Park, dated April 19, 2010, to Gateway Fence and Guardrail of Branford, CT at a bid price of \$23,945 be approved. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

BE IT RESOLVED that the award of bid for the fencing for the Rocky Hill Dog Park be awarded to Gateway Fence and Guardrail LLC, 136 Red Hill Road, Branford, Connecticut at a bid price of \$23,945.00. The costs of the fencing will be funded by donations that were collected by the Dog Park Committee.

6th MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion that the budgetary transfers outlined in the memo to the Finance Committee from the Town Manager, dated April 8, 2010, be approved and forwarded to the Town Council for its regular agenda. The motion was seconded by Councilor Catherine Vargas and adopted unanimously. (Please see attached.)

7th MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion that the Legal Bills transmitted to the Finance Committee by the Town Manager, dated April 19, 2010, be approved and forwarded 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.	\$24,058.25 (Feb)
Siegel, O'Connor, O'Donnell & Beck P.C.	\$ 0.00
Heneghan, Kennedy & Allen, P.C.	\$ 0.00
Murtha Cullina LLP	<u>\$ 0.00</u>
<u>TOTAL</u>	<u>\$24,058.25</u>

8th MOTION Passed Failed Tabled

Councilor Catherine Vargas made a motion to adjourn the meeting at 6:31 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: 6:31 p.m.

TIME DELIVERED TO TOWN CLERK: _____.