



**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	May 7, 2010
LOCATION	Elevator Conference Room
DATE OF MEETING	May 12, 2010
TIME MEETING STARTED	4:30 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
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. Larry deBear
3. Catherine Vargas	4. Also present: Barbara Gilbert, Town Manager
5. John Mehr, Finance Director	6. Nadine Bell
7. Mike DesRoches, Tax Collector	8. Stuart Topliff, Assessor
9. Glenn Parent (entered at 5:05pm)	10. Jim Zagroba (entered at 5:05pm)

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Larrye deBear moved to approve the minutes of April 14, 2010. Ms. Vargas seconded the motion and was adopted unanimously.

2nd MOTION Passed Failed Tabled

Larrye deBear moved to forward the Legal Bills to the Town Council for approval. The motion was seconded by Ms. 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.	\$ 42,566.00 (Mar)
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>42,566.00</u>

3rd MOTION Passed Failed Tabled

Larrye deBear moved to adjourn. The motion was seconded by Ms. Vargas and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 5:27 p.m.

TIME DELIVERED TO TOWN CLERK: _____.