



**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	June 11, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	June 15, 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. Larrye deBear
3. Catherine Vargas	4. Barbara Gilbert, Town Manager
5. John Mehr, Finance Director	6. Steve Sopelak (left at 4:45pm)
7. Glenn Parent (entered at 4:55pm)	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Mr. deBear made a motion to approve the minutes of May 12, 2010. The motion was seconded by Ms. Vargas and adopted unanimously.

2nd MOTION Passed Failed Tabled

Mr. deBear made a motion to approve the Award of Bid – Sidewalk Repairs – Engineering

Award of Bid – Sidewalk Construction and Repairs

BE IT RESOLVED that the award of bid for sidewalk construction and repairs be awarded to Wespro, Ltd, 242 Elm Street, Wethersfield, Connecticut at a bid price of \$71,657.50. These repairs are to be charged to the Capital Improvement Budget – budget line 01-950-000-5730 for Sidewalk Improvements (LOCIP) for the 2010-2011 budget year. The cost of this sidewalk is reimbursed by the State through Local Capital Improvements Program (LOCIP).

3rd MOTION Passed Failed Tabled

Mr. deBear made a motion to approve and forward the legal bills as presented. 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.	\$ 30,843.97 (Apr)
Siegel, O'Connor, O'Donnell & Beck, P.C.	\$ 0.00
Heneghan, Kennedy & Allen, P.C.	\$ 0.00
Murtha Cullina LLP	<u>\$ 3,845.71</u>
<u>TOTAL</u>	<u>\$ 34,689.69</u>

4th MOTION Passed Failed Tabled

Mr. 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: 5:05 p.m.

TIME DELIVERED TO TOWN CLERK: _____.