



**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	August 11, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	August 6, 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. Barbara R. Gilbert, Town Manager	4. Cathy Vargas
5.	6.
7.	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 July 14, 2010. The motion was seconded by Ms. Vargas and adopted unanimously.

2nd MOTION       Passed       Failed       Tabled

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

BE IT RESOLVED, the Rocky Hill Police Department is authorized to acquire two (2) 2010 Ford Crown Victoria Police Interceptors from Crowley Ford, 225 New Britain Avenue, Plainville, CT at a total of \$44,401.00. The pricing for the car is in line with the State of Connecticut pricing. This will be charged to the Capital Improvements budget – budget line 01-950-000-5761 for Vehicles – Police Department.

Mr. deBear made a friendly amendment for the price to read \$88,966. The friendly amendment was accepted.

Mr. deBear made a friendly amendment for it to read after Police Interceptors “to be used for Patrol Vehicles. The friendly amendment was accepted.

3rd MOTION       Passed       Failed       Tabled

Mr. deBear made a motion to forward to the Town Council the following resolution. The motion was seconded by Ms. Vargas and adopted unanimously.

BE IT RESOLVED, that the Highway Department is authorized to acquire a John Deere 624K Four Drive Loader from W.I. Clark Company, 30 Barnes Industrial Park Road, Wallingford, CT 06492, at a cost of \$150,704.06. The price of the loader is in line with General Service Administration (G.S.A.) pricing.

ALSO BE IT RESOLVED, that the Town Manager or the Finance Director is authorized to enter into a seven (7) year lease arrangement for the above loader with CalFirst Government and Education Group, part of California First National Bank. The Town will be making an install payment of \$10,000.00 upon delivery and seven annual payments of \$23,705.83 thereafter. This acquisition will be charged to the Capital Improvement Budget project line (01-950-000-5763) for Vehicles- Highway Department. At the end of the lease period, the Town will own the loader outright.

4th MOTION       Passed       Failed       Tabled

Mr. deBear made a motion to forward to the Town Council the following resolution. The motion was seconded by Ms. Vargas and adopted unanimously.

BE IT RESOLVED, that the Rocky Hill Highway Department is authorized to acquire one 2011 Mack model GU712 Truck with dump body and plow at a cost of \$115,332.00 from Gabrielli Truck Sales of CT, LLC, 277 New Park Avenue, Hartford, CT 06106 and to have the hydraulic system package installed by W.H. Rose, Inc., 9 Route 66 East, Columbia, CT 06237 at a cost of \$62,830.00. The price of the vehicle is in line with State of Connecticut pricing.

BE IT RESOLVED, that the Town Manager, or the Finance Director, is authorized to enter into a five (5) year lease arrangement for the above vehicle with Baystone Financial Group, the leasing arm of Citizen Bank. The Town will be making an install payment of \$35,000.00 upon delivery and five annual payments of \$32,284.65 thereafter. This acquisition will be charged to

the Capital Improvement Budget project line (01-950-000-5763) for Vehicles- Highway Department. At the end of the lease period, the Town will own the dump truck outright.

5th MOTION       Passed       Failed       Tabled

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

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 5:14 p.m.

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.