



**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	Government Operations Committee
DATE MEETING AGENDA POSTED	January 27, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	<b>February 1, 2010</b>
TIME MEETING STARTED	5:32 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. Tim Moriarty, Chairman	2. Nadine Bell
3. Phil Sylvestro	4. Also present: Barbara Gilbert (Town Manager)
5. John Mehr (Finance Director)	6. Rich Cooke (Director of Facilities)
7. Mary Hogan (Library Director)	8. Mitch Cropley (All-Phase Enterprises, Inc.)
9. Al Seagrave (All-Phase Enterprises, Inc.)	10.

NUMBER REQUIRED FOR QUORUM   2      QUORUM PRESENT  Yes     No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION             Passed     Failed     Tabled

Councilor Phil Sylvestro made a motion to approve the Minutes and Working Notes of the January 4, 2010 meeting of the Government Operations Committee. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

2nd MOTION       Passed       Failed       Tabled

Councilor Phil Sylvestro made a motion to approve the payment of Application #8 in the amount of \$65,297.95 (to All-Phase Enterprises, Inc.). The motion was seconded by Councilor Nadine Bell and adopted unanimously.

3rd MOTION       Passed       Failed       Tabled

Councilor Phil Sylvestro made a motion to add "Payment for Application #9 to All-Phase Enterprises, Inc." to this evening's agenda. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

4th MOTION       Passed       Failed       Tabled

Councilor Phil Sylvestro made a motion to approve the payment of Application #9 to All-Phase Enterprises, Inc. in the amount of \$16,288.15. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

5th MOTION       Passed       Failed       Tabled

Councilor Phil Sylvestro made a motion to approve the AIA document G704-2000, which is a Certificate of Substantial Completion. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

6th MOTION       Passed       Failed       Tabled

Councilor Phil Sylvestro made a motion to adjourn the meeting at 6:12 p.m. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 6:12 p.m.

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