



**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	March 31, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 5, 2010
TIME MEETING STARTED	5:30 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. 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) (Entered at 5:32 p.m.)	8.
9.	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 March 1, 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 Resolution for the Award of Bid – West Hill School Coat Room Project (This will be forwarded to the Town Council for its Consent Agenda). The motion was seconded by Councilor Nadine Bell and adopted unanimously.

BE IT RESOLVED that the award of bid for West Hill School Coat Room Project be awarded to Partitions, Inc., 75 Charles Street, East Hartford, Connecticut at a bid price of \$45,300.00. This project will be charged to the Reserve for Capital and Nonrecurring Expenditure Fund project line called School Improvements.

3rd MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to reject the bids for the Rocky Hill High School gym floor. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

4th MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to go back out to bid for the Rocky Hill High School gym floor. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

5th MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to adjourn the meeting at 5:52 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: 5:52 p.m.

TIME DELIVERED TO TOWN CLERK: _____.