



**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.

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| NAME OF PUBLIC BOARD OR COMMISSION | Government Operations Committee |
| DATE MEETING AGENDA POSTED | June 2, 2010 |
| LOCATION | Council Chambers – Town Hall |
| DATE OF MEETING | June 7, 2010 |
| TIME MEETING STARTED | 5:30 p.m. |
| PERSON PREPARING MEETING MINUTES | Jo-Anne Booth (Not present at meeting) |
| 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

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| 1. Tim Moriarty, Chairman | 2. Nadine Bell |
| 3. Phil Sylvestro | 4. Also present: Barbara Gilbert (Town Manager) |
| 5. John Mehr (Finance Director) | 6. Mary Hogan (Library Director) |
| 7. Al Seagrave (All-Phase Enterprises) | 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 May 3, 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 that the Government Operations Committee approve the Resolution (with regards to the Rocky Hill High School gym floor contract) and move it to the Town Council for its Consent Agenda for the 7:00 p.m. meeting this evening. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

BE IT RESOLVED that the Award of Bid for patching and restriping of the Rocky Hill High School gymnasium floor be awarded to Gugliotti Associates, Inc., 117 Crescent Street, Plantsville, CT at a bid price of \$20,050.40. This project will be charged to the Capital Improvement Budget Project Line called School Improvements.

3rd MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to table the Library Project discussion until the July meeting of the Government Operations Committee. The motion was seconded by Councilor Nadine Bell and adopted unanimously.

4th MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to adjourn the meeting at 5:43 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: 5:43 p.m.

TIME DELIVERED TO TOWN CLERK: _____.