



**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	<b>Open Space and Conservation Commission</b>
DATE MEETING AGENDA POSTED	January 8, 2010
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	<b>January 13, 2010</b>
TIME MEETING STARTED	6:04 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, 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. Ken Goldberg, Chairman	2. Sandra Kelly, Vice Chairman
3. Larry Lindenberger, Commissioner	4. Ron Schweitzer, Commissioner
5. David Schweitzer, Alternate	6.

NUMBER REQUIRED FOR QUORUM   4   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

**\*\*Commissioner Schweitzer voted in the absence of a standing Commissioner.**

1st MOTION  Passed  Failed  Tabled

A MOTION was made by Vice Chairman Kelly to close the Public Hearing for the Town of Rocky Hill/ C/o Barbara Gilbert, Town Manager – Proposed Regional Police Training Facility at 155 West Street; Assessor’s #26-01-005-01. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.
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2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Commissioner Lindenberger to approve the Application for permit for Town of Rocky Hill/ C/o Barbara Gilbert, Town Manager – Proposed Regional Police Training Facility at 155 West Street; Assessor’s #26-01-005-01 with the following conditions:

1. That the applicant plant all undisturbed areas along the building and wetlands perimeter with wildlife type plantings, species and locations to be determined by working with the Town Staff for the purpose of enhancing the wetlands.
2. That a minimum 15’ non-disturbed border around the flagged wetlands be retained.
3. That the applicant plants a border of evergreen trees along the easterly boundary of the site. These trees are to mature to a height of at least 10’ for the purpose of shielding the neighboring resident’s view of the facility.
4. All unseeded, unmowed areas to be allowed to return to a natural non-maintained state.
5. That the final plans show the wetlands certification.
6. That the area along the front be maintained as grass instead of a bio-filter since its handling clean water.
7. That the bio-filter calculations and elevations be reviewed by the town staff.
8. That the alick protection pads be properly designed and approved by the town staff.

3rd MOTION       Passed       Failed       Tabled

A FRIENDLY AMENDMENT was made by Commissioner Santos to have the cut and fills be detailed on the application. Commissioner Lindenberger accepted the Friendly Amendment.

4th MOTION       Passed       Failed       Tabled

A FRIENDLY AMENDMENT was made by Commissioner Schweitzer to add the following conditions:

1. That instead of a catch basin in the front yard they replace that with a yard drain.
2. That the 3:1 slopes in the front yard be flattened to 4:1 slopes.
3. Add that the mowing of the meadow coincide with whatever the minimum standards are as stated by Ms. Gadwa, MS, PWS.
4. That the roof drainage be directed away from and not into the 100’ upland review area.
- 5.

Commissioner Lindenberger accepted the Friendly Amendment.

5th MOTION       Passed       Failed       Tabled

Vice Chairman Kelly made a MOTION for a 5-minute recess. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

6th MOTION       Passed       Failed       Tabled

Vice Chairman Kelly made a MOTION to come out of recess. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

7th MOTION       Passed       Failed       Tabled

A MOTION was made by Commissioner Lindenberger to accept the minutes and working notes of December 9,2009 with changes. Seconded by Vice Chairman Kelly. All were in favor, MOTION CARRIED UNANIMOUSLY.

8th MOTION       Passed       Failed       Tabled

A MOTION was made by Vice Chairman Kelly to adjourn. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:15 p.m.

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