



**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	Open Space and Conservation Commission
DATE MEETING AGENDA POSTED	March 5, 2010
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	March 10, 2010
TIME MEETING STARTED	6:05 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. Craig Riedinger, Secretary	4. Steven Drapeau, Commissioner
5. Larry Lindenberger, Commissioner	6. David Schweitzer, Commissioner
7. John Nesco, Alternate (arrived at 6:10 p.m.)	8. Bob Alvarado, Engineering Dept.
9. Kimberley A. Ricci, Dir. Planning and Building/Asst. ZEO	10.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Commissioner Kelly to nominate Commissioner Goldberg as Chairman. Seconded by Commissioner Riedinger. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Chairman Goldberg to nominate Commissioner Kelly as Vice Chairman. Seconded by Commissioner Riedinger. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Chairman Goldberg to nominate Commissioner Riedinger as Secretary. Seconded by Commissioner Drapeau. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Vice Chairman Kelly to approve the minutes and working notes of January 13, 2010 with changes. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Riedinger to adjourn. Seconded by Vice Chairman Kelly. 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: 7:16 p.m.

TIME DELIVERED TO TOWN CLERK: _____.