



**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	May 7, 2010
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	May 12, 2010
TIME MEETING STARTED	6:02 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. Steven Drapeau, Commissioner
3. David Schweitzer, Commissioner	4. Larry Lindenberger, Commissioner
5. John Bedlack, Alternate	6. Bob Alvarado
7.	8.
9.	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 Drapeau to approve the Town of Rocky Hill c/o Barbara Gilbert, Town Manager- Proposed gravel parking north of the Rocky Hill Amphitheater at Elm Ridge Park following the sedimentation controls as discussed at this meeting. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Commissioner Drapeau to approve the Metropolitan District Commission (MDC) Emergency Permit to maintain structures along Little Brook (near 28 and 32 Lakeview Drive). Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Commissioner Drapeau to table the application for a permit for The Metropolitan District Commission (MDC) – Trunk Sewer Improvements to the Goff Brook Trunk Sewer located east of Silas Deane Highway, north of Marshall Road, west of Sutton Road. Seconded by Commissioner Schweitzer. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Lindenberger to approve the minutes and working notes of April 14, 2010 with changes. Seconded by Commissioner Drapeau. 4 were in favor (Goldberg, Schweitzer, Lindenberger, Drapeau) One abstention (Bedlack), MOTION CARRIED.

5th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Lindenberger to adjourn. Seconded by Commissioner Drapeau. 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: 7:00 p.m.

TIME DELIVERED TO TOWN CLERK: _____.