



**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	June 4, 2010
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	June 9, 2010
TIME MEETING STARTED	6:03 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. Craig Riedinger, Secretary
3. Larry Lindenberger, Commissioner	4. Steven Drapeau, Commissioner
5. David Schweitzer, Commissioner	6. John Bedlack, Alternate
7. Bob Alvarado, Engineering Dept.	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 Schweitzer to approve 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 with the following conditions:

1. That a spill control plan be submitted.

2. Including all staff comments.

Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A FRIENDLY AMENDMENT was made by Commissioner Drapeau to include a construction fence along the hotel property line and running perpendicular to Sutton Road and to change the Fueling note as discussed. Commissioner Schweitzer accepted the FRIENDLY AMENDMENT.

3rd MOTION Passed Failed Tabled

A MOTION was made by Commissioner Riedinger to approve the minutes and working notes of May 12, 2010 with changes. Seconded by Commissioner Drapeau. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Lindenberger to approve the Bond Release Request – Permit No. 483-Premier Building and Development for a Six-lot subdivision on Lakeview Drive with the stipulation that the proper signage is installed and inspected by staff prior to the release of the bond. Seconded by Commissioner Drapeau. 4 were in favor (Goldberg, Drapeau, Schweitzer, Lindenberger, Commissioner Riedinger recused himself and did not vote).

5th MOTION Passed Failed Tabled

A MOTION was made by Commissioner Riedinger 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: 6:55 p.m.

TIME DELIVERED TO TOWN CLERK: _____.