



**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	<b>July 28, 2010</b>
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	<b>August 11, 2010</b>
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Robert Alvarado, Acting 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. David Schweitzer, Commissioner
5. Dimple Desai, Alternate	6. John Bedlack, Alternate
7. Bob Alvarado, Staff	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 Kelly to Grant a Class B Permit with conditions to approve application for <b>The Metropolitan District Commission (MDC)</b> –Proposed permanent repairs of eroded areas along Little Brook – East side of Beach Road and to the rear of house No. 28 & No. 32 Lakeview Drive. Seconded by Commissioner Bedlack. All were in favor, MOTION CARRIED UNANIMOUSLY.
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2nd MOTION  Passed  Failed  Tabled

A MOTION was made by Vice-Chairman, Kelly to table the minutes and working notes of July 14, 2010 as presented. Seconded by Commissioner Lindenberger. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Commissioner Lindenberger to adjourn. Seconded by Commissioner Bedlack. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 7:10 p.m.

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