



**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>Planning and Zoning Commission</b>
DATE MEETING AGENDA POSTED	July 9, 2010
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	<b>July 14, 2010</b>
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Kimberley A. Ricci, Acting Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Tony DiLorenzo, Chairman	2. Barry Goldberg, Vice-Chairman
3. Ron Angelo, Sr., Secretary	4. Gregory Faulkner, Commissioner (arrived late)
5. Peter Arico, Alternate seated for Guy Drapeau	6. Henry Vasel, Alternate
7. Kimberley A. Ricci, Dir. Planning & Building/Asst. ZEO	8. Morris Borea, Town Attorney

NUMBER REQUIRED FOR QUORUM   3   QUORUM PRESENT  Yes     No

**\*\*Alternate Arico voted in the absence of a regular member.**

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION             Passed     Failed     Tabled

Commissioner Goldberg made a MOTION to not go in to Executive Session to discuss pending claims and litigation.. In doing so would create an exparte communication. State Statute does not allow for executive sessions on potential litigation. Seconded by Peter Arico. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Commissioner Goldberg, to adjourn. Seconded by Peter Arico, Alternate. 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: 6:57 p.m.

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