



**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	Redevelopment Agency	
DATE MEETING AGENDA POSTED	March 10, 2010	
LOCATION	Town Hall 761 Old Main Street	
DATE OF MEETING	March 16, 2010	
TIME MEETING STARTED	7:03 PM	
PERSON PREPARING MEETING MINUTES	Kathy Dillon	
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. Don Francis, Chair	6. Charles Wisnioski
2. James Ussery, Vice	Staff and Guests
3. Patrick Dawson	1. Richard Vacino RW Visino Construction
4. Albert Levesque	2. Ray Carpentino, Economic Development Director
5. Phil Newbury	3. Kathy Dillon, Clerk

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

James Ussery made a motion to approve the Minutes and Working Notes of the January 12, 2010 special meeting. Phil Newbury seconded the motion and it passed unanimously.

2nd MOTION Passed Failed Tabled

James Ussery made a motion to declare the land area included in the :Town Center West Plan”, a redevelopment area in accordance with the Connecticut General Statutes with Richard Vicino as the preferred developer, and to have the Economic Development Director refer the redevelopment plan to the Planning and Zoning Commission for comments as required by state statute. Phil Newbury seconded the motion and it passed unanimously.

3rd MOTION Passed Failed Tabled

James Ussery made a motion to adjourn. Charles Wisnioski seconded the motion and it passed unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:00 PM

TIME DELIVERED TO TOWN CLERK: _____.