



**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	MAY 5, 2010
LOCATION	COUNCIL CHAMBERS TOWN HALL
DATE OF MEETING	MAY 11, 2010
TIME MEETING STARTED	7:05 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**

**STAFF & GUESTS**

1. Donald Francis, Chairman	1. Ray Carpentino, Economic Development Director
2. James Ussery, Vice Chairman	2. Kathy Dillon Clerk
3. Phil Newbury, Secretary	3. Richard Vacino, of R. W. Vacino Construction
4. Albert Levesque	4. Councilman Larrye deBear
5. Charles Wisnioski	

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 March 16, 2010 meeting with, corrections. Phil Newbury seconded the motion and it passed unanimously.

2nd MOTION       Passed       Failed       Tabled

James Ussery made a motion to appoint Donald Francis as Chairman. Phil Newbury seconded the motion and it passed unanimously.

3rd MOTION       Passed       Failed       Tabled

Donald Francis made a motion to appoint James Ussery as Vice Chair. Phil Newbury seconded the motion and it passed unanimously.

4th MOTION       Passed       Failed       Tabled

James Ussery made a motion to appoint Phil Newbury as Secretary. Charles Wisnioski seconded the motion and it passed unanimously.

5th MOTION       Passed       Failed       Tabled

James Ussery made a motion to authorize Ray Carpentino set up a public hearing on the Town Center West Redevelopment Project, for some time around the June 9<sup>th</sup> or 10<sup>th</sup> 2010, contingent on the availability of the Council Chambers. Phil Newbury seconded the motion and it passed unanimously.

6th MOTION       Passed       Failed       Tabled

James Ussery made a motion to adjourn. Phil Newbury 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:                      7:10 PM

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