



**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	6/7/10
LOCATION	Town Council Chambers 761 Old Main St Rocky Hill, CT
DATE OF MEETING	6/14/10
TIME MEETING STARTED	7:04PM
PERSON PREPARING MEETING MINUTES	Kathleen 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. Don Francis, Chairman	1. Richard Vicino, Vicino Construction Services
2. James Ussery, Vice Chairman	2. Patrick Gorman, PE. LRC
3. Phillip Newbury, Secretary	3. Ray Carpentino, Eco. Dev. Director
4. Robert Britt, Member	4. Kathleen Dillon, Recording Clerk
5. Charles Wisnioski, Member	

Members Absent: Patrick Dawson, Albert Levesque

Also in attendance: Mayor Anthony LaRosa, Town Councilors Nadine Bell, Larrye deBear, Phillip Silvestro, Frank Szepps & Catherine Vargas

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

James Ussery made a motion to close the Public Hearing. Robert Britt seconded the motion and it passed unanimously.

2nd MOTION Passed Failed Tabled

James Ussery made a motion to open the Regular Scheduled Meeting of the Redevelopment Agency. Phil Newbury seconded it and it passes unanimously.

3rd MOTION Passed Failed Tabled

James Ussery made the following motion: that the Redevelopment Agency makes the following findings based upon testimony and approves the proposed redevelopment plan entitled "Town Center West Redevelopment Plan" for properties located at the southeast corner of the intersection of West Street and Cromwell Avenue, Assessor's Map 28, Block 3, Lot 1 (LO27Z West Street) and Assessor's Map 28, Lot 2 (RO15 Cromwell Avenue), property of Connecticut Light and Power.

Findings:

1. The existing site conditions of the area in which the proposed redevelopment is to be located is a redevelopment area;
2. The redevelopment plan will result in materially improving environmental and economic conditions in the redevelopment area and the region as specified in the plan;
3. The Planning And Zoning Commission at their May 5, 2010 meeting, issued a written opinion in accordance with section 8-127 of the Connecticut General Statutes that the redevelopment plan is consist ant with the Town of Rocky Hill 2001 Plan of Conservation and Development adopted under section 8-23 of the Connecticut General Statutes ;
4. The re-developer, Richard Vicino, has the financial and construction ability to carry the project out to completion;
5. The long term public benefits resulting from the redevelopment plan (jobs, increased tax base, community center services, wetland restoration, environmental clean-up and site beautification) will outweigh the short term private benefits;

Phillip Newbury seconded the motion and it passed unanimously.

4th MOTION Passed Failed Tabled

James Ussery made a motion to approve the Minutes and working notes of the May 11, 2010 meeting with one correction. Phil Newbury seconded the motion and it passed unanimously.

5th MOTION Passed Failed Tabled

Charles Wisnioski made a motion to adjourn. James Ussery 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: 7:40 PM.

TIME DELIVERED TO TOWN CLERK: