



**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	Town Council
DATE MEETING AGENDA POSTED	January 13, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	January 19, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
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. Anthony P. LaRosa, Mayor	2. Phil Sylvestro, Deputy Mayor
3. Nadine Bell	4. Larrye deBear
5. Mary Ellen Flynn	6. Tim Moriarty
7. Barbara Surwilo (left mtg at 7:51pm)	8. Frank Szeps
9. Cathy Vargas	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Councilor Bell made a motion to appoint Edward Charmaut to the Insurance Committee, Christopher Incarvito to the Zoning Board of Appeals and Craig Riedinger to the Open Space and Conservation Commission. The motion was seconded by Deputy Mayor Sylvestro and adopted unanimously.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the minutes of January 4, 2010. The motion was seconded by Councilor Bell and adopted unanimously.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the item B on the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously. Councilor Surwilo was absent.

A. Working Notes – December 7, 2009 – Removed

B. Tax Refunds

BE IT RESOLVED THAT a tax refund in the following amount be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2008-01-006179	Barbara S. + John D. Welsh 892 Princeton Kingston Road Princeton, NJ 08540	\$2,849.34

C. Legal Bills – Removed

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve Consent Agenda Item A Working Notes December 7, 2009. The motion was seconded by Councilor Vargas and adopted with Councilor Surwilo abstaining.

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to table Consent Agenda Item C – Legal Bills until the Finance Committee reviews them at their next meeting. The motion was seconded by Councilor Moriarty and adopted unanimously.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to go into Executive Session at 7:51 p.m. to discuss Pending Claims and Litigation re Foundry with the Town Manager. The motion was seconded by Councilor Moriarty and adopted unanimously.

The Town Attorney was absent for Executive Session.

Councilor Surwilo left the meeting at 7:51 p.m. and did not attend Executive Session.

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to come out of Executive Session at 8:20 p.m. The motion was

seconded by Councilor Vargas and adopted unanimously. Councilor Surwilo was absent.

8th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously. Councilor Surwilo was absent.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:21 p.m.

TIME DELIVERED TO TOWN CLERK: _____.