



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	December 30, 2009
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	January 4, 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	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

Deputy Mayor Sylvestro moved to accept the resignation of Rick Doran from the Zoning Board of Appeals, Open Space and Conservation Commission and Insurance Committee. The motion was seconded by Councilor Moriarty and adopted unanimously.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to commend Rick Doran for his years of service to the Town. The motion was seconded by Councilor Flynn and adopted unanimously.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the minutes of December 7, 2009. The motion was seconded by Councilor Moriarty and adopted unanimously.

4th MOTION Passed Failed Tabled

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

A. Legal Bills

BE IT RESOLVED THAT the Town Council / Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

Rome McGuigan, P.C.	\$ 36,508.05 (Oct)
	\$ 33,788.79 (Nov)
Siegel, O'Connor, O'Donnell & Beck, P.C.	\$ 0.00
Heneghan, Kennedy & Allen, P.C.	\$ 0.00
Murtha Cullina LLP	\$ <u>0.00</u>
<u>TOTAL</u>	\$ <u>70,296.84</u>

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the proposed 2010/2011 Budget Workshop Schedule. The motion was seconded by Councilor Surwilo and adopted unanimously.

Town of Rocky Hill
2010/2011
Budget Workshop Schedule

Date	Event
March 26, 2010	Budget goes to Council
March 26, 2010	Budget released to Public
April 7, 2010	Budget Public Hearing, 7:00 pm

Wednesday	Town Manager
April 12, 2010 Monday	Budget Workshop, 7:00 pm Police, Fire and Ambulance, Parks and Recreation, Town Planner, Board and Commissions, Building
April 14, 2010 Wednesday	Budget Workshop, 7:00 pm Town Council, Town Manager, Personnel, Finance/Accounting, Assessor, Tax Collection, Town Clerk, Central Services, Legal, Probate, Registrars, Special Programs, Economic Development, Library, Health District and Human Services/Youth Services
April 21, 2010 Wednesday	Budget Workshop, 7:00 pm Highway, Sanitation, Engineering, Open Space, Facilities, Insurance, Employee Benefits, Contingency, CIP, Debt Service, Interest
April 26, 2010 Monday	Budget Workshop, 7:00 pm Board of Education
April 28, 2010 Wednesday	Budget Workshop, 7:00 pm Overflow from previous workshops
May 10, 2010 Monday	Budget Workshop, 7:00 pm Revisit
May 17, 2010 Monday	Budget Adoption, 7:00 pm

By Charter the budget must be adopted by the third Monday of May, which is May 17th.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the Non-Discrimination Certification re: STEAP Grant. The motion was seconded by Councilor Surwilo and adopted unanimously.

BE IT RESOLVED that the policies of the Town of Rocky Hill comply with the non-discrimination agreements and warranties of Connecticut General Statutes 4a-60(a)(1) and 4a-60a(a)(1), as amended.

BE IT RESOLVED that Barbara R. Gilbert, Town Manager of the Town of Rocky Hill is hereby authorized to sign said Non-Discrimination Certification on behalf of the Town of Rocky Hill.

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to go into Executive Session at 7:25 p.m. to discuss Strategy and

Negotiations re Land Acquisition with the Town Manager, Town Attorney and Director of Economic Development and also Pending Claims and Litigation re Foundry with the Town Manager, Town Attorney, Director of Economic Development and Representative of Riverfront Future Partners. The motion was seconded by Councilor Moriarty and adopted unanimously.

8th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to come out of Executive Session at 7:45 p.m. The motion was seconded by Councilor Surwilo and adopted unanimously.

9th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved the following resolution. The motion was seconded by Councilor Surwilo and adopted unanimously.

BE IT RESOLVED that the Town Manager is hereby authorized to expend \$1500 for amendment to the Appraisal done by R.F. Hagearty & Associates, Inc., 92 Connecticut Boulevard, East Hartford, CT on property located at 142 North Road to determine the value of development rights.

BE IT FURTHER RESOLVED that the \$1500 for this amendment will come from the Council Member Expense Account 01100100-5814.

10th MOTION Passed Failed Tabled

Deputy Sylvestro moved to go back into Executive Session at 7:47 for Pending Claims and Litigation re Foundry with the Town Manager, Town Attorney, Director of Economic Development and Representative of Riverfront Future Partners. The motion was seconded by Councilor Moriarty and adopted unanimously.

11th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to come out of Executive Session at 9:20 p.m. The motion was seconded by Councilor Surwilo and adopted unanimously.

12th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to adjourn. The motion was seconded by Councilor Surwilo and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:21 p.m.

TIME DELIVERED TO TOWN CLERK: _____.