



**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	February 24, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	March 1, 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 made a motion to move up the Town Manager’s Report and New Business Item A – Authorization for Town Manager to go to Bid – Fencing for Dog Park after the Public Comment on the agenda. The motion was seconded by Councilor deBear and adopted unanimously.

2nd MOTION Passed Failed Tabled

Councilor Surwilo moved the following resolution reading it aloud and in full. The motion was seconded by Deputy Mayor Sylvestro and adopted unanimously.

BE IT RESOLVED that the Town Council authorizes the Town Manager to request bids from contractors that are interested in submitting bids to the Town of Rocky Hill on behalf of the Dog Park Committee for the construction of fencing at the Town's Dog Park. The costs of the fencing will be funded by donations that were collected by the Dog Park Committee.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the minutes of February 16, 2010. The motion was seconded by Councilor Moriarty and adopted with Councilor Surwilo abstaining.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made to approve the Consent Agenda. The motion was seconded by Councilor Vargas and adopted with Councilor Surwilo abstaining.

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5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made to table New Business Item B – Discussion and Possible Action – Petition until the March 15, 2010 Town Council meeting. The motion was seconded by Councilor Vargas and adopted unanimously.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to go into Executive Session at 8:20 p.m. for two items A – Pending Claims and Litigation with the Town Manager, Town Attorney and Insurance Counsel and B – Town Council and Town Manager regarding Personnel. The motion was seconded by Councilor Vargas and adopted unanimously.

7th MOTION Passed Failed Tabled

Councilor Sylvestro moved to recess the Executive Session. The motion was seconded by Councilor Vargas and adopted unanimously.

The Council came out of Executive Session at 8:43 PM

8th MOTION Passed Failed Tabled

Councilor Moriarty moved to accept the settlement proposal as presented by Attorney Gerarde on behalf of the Insurance Carrier. The motion was seconded by Councilor Sylvestro and adopted unanimously.

The Council returned to Executive Session at 8:45 PM.

9th MOTION Passed Failed Tabled

Councilor Sylvestro moved to come out of Executive Session. The motion was seconded by Councilor Vargas and adopted unanimously.

The Council came out of Executive Session at 9:15 PM.

10th MOTION Passed Failed Tabled

Councilor Sylvestro moved to authorize the Mayor to sign the Town Manager's contract which will be for a two year period (July 1, 2010 – June 30, 2012) and contain a 3% raise this year and a wage reopener in 2011. The motion was seconded by Councilor Moriarty and adopted unanimously.

11th MOTION Passed Failed Tabled

Councilor Vargas moved 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: 9:18 p.m.

TIME DELIVERED TO TOWN CLERK: _____.