



**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	April 15, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 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. Frank Szeps
7. Cathy Vargas	8.
9.	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 approve the minutes of April 5, 2010. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the minutes of April 12, 2010. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the Consent Agenda. The motion was seconded by Councilor Flynn and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

A. Approval – Working Notes – April 5, 2010

B. Approval – 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.	\$ 24,058.25 (Feb)
Siegel, O'Connor, O'Donnell & Beck, P.C.	\$ 0.00
Heneghan, Kennedy & Allen, P.C.	\$ 0.00
Murtha Cullina LLP	<u>\$ 0.00</u>
TOTAL	<u>\$ 24,058.25</u>

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro authorized the Town Manager to Apply for a Grant from the Hartford Foundation for Public Giving for the Library. The motion was seconded by Councilor Flynn and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the following resolution. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

BE IT RESOLVED that the award of bid for the fencing for the Rocky Hill Dog Park be awarded to Gateway Fence and Guardrail LLC, 136 Red Hill Road, Branford, Connecticut at a bid price of \$23,945.00. The costs of the fencing will be funded by donations that were collected by Dog Park Committee.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the Tax Suspense List. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

BE IT RESOLVED THAT taxes on the entire Grand List, in the amounts below be and are hereby transferred to Suspense:

		<u># of Accounts</u>	<u>Amount</u>
2006	Personal Property	45	\$ 47,198.76
2006	Motor Vehicle and Supplemental Motor Vehicle	349	51,242.62
	Totals	394	\$ 98,441.38

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve Budgetary Transfers in the amount of \$220,367.00. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

8th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Moriarty and Surwilo were absent.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 7:39 p.m.

TIME DELIVERED TO TOWN CLERK: _____.