



**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	March 31, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	April 5, 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. Tim Moriarty	6. Barbara Surwilo
7. Frank Szeps	8. Cathy Vargas
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 March 15, 2010. The motion was seconded by Councilor Szeps and adopted unanimously. Councilor Flynn was absent.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the minutes of March 22, 2010 as corrected. The motion was seconded by Councilor Szeps and adopted unanimously. Councilor Flynn was absent.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion the following resolution. The motion was seconded by Councilor Moriarty and adopted unanimously. Councilor Flynn was absent.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to move up New Business Item A – Presentation Central Connecticut Health District. The motion was seconded by Councilor Surwilo and adopted unanimously by those present. Councilor Flynn was absent.

5th 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 by those present. Council Flynn was absent.

A. Working Notes – March 15, 2010

B. Approval – 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>
2008-01-0751	Joseph + Karen Burness 31 Fern Street Rocky Hill, CT 06067	\$1,991.73

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>
2008-01-4165	David W. + April L. Marzilli 117 Highland Street Rocky Hill, CT 06067	\$3,022.46

C. Award of Bid – Coat Room West Hill School

BE IT RESOLVED that the award of bid for West Hill School Coat Room Project be awarded to Partitions, Inc., 75 Charles Street, East Hartford, Connecticut at a bid price of \$45,300.00. This project will be charged to the Reserve for Capital and Nonrecurring Expenditure Fund project line called Schools Improvements.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to adjust the Budget Schedule and have the Town Managers' Public Hearing be held on Monday April 12, 2010. The motion was seconded Councilor Vargas and adopted unanimously by those present. Councilor Flynn was absent.

7th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to set Public Hearings for Introduce and Set Public Hearings - Resolution Appropriating \$91.9 Million For Rocky Hill Town Wide School System Improvements Consisting Of The Replacement Of The Moser Elementary School, And The Renovation And Expansion Of West Hill Elementary School And Rocky Hill High School, And Authorizing The Issue Of \$91.9 Million Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose on April 28, 2010 and May 3, 2010 at 7:00 p.m. in the Council Chambers of Town Hall. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Flynn was absent.

8th MOTION Passed Failed Tabled

Councilor Bell made a motion to table New Business Item E – Authorization to Seek 8-24 Referral for Historical Society Barn behind Kennedy House. The motion was seconded by Councilor Szeps and defeated by those present. Yeas-3; (Bell, Szeps and Vargas). Nays-5; (deBear, LaRosa, Moriarty, Surwilo and Sylvestro). Councilor Flynn was absent.

9th MOTION Passed Failed Tabled

Councilor Surwilo made a motion table New Business Item E – Authorization to Seek 8-24 Referral for Historical Society Barn behind Kennedy House. The motion was seconded by Moriarty and adopted unanimously by those present. Councilor Flynn was absent.

10th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to go into Executive Session at 8:50 p.m. for two items, A – Strategies and Negotiations with the Town Manager and Town Council re: NAGE R-266 Contract. The motion as seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Flynn was absent.

11th MOTION Passed Failed Tabled

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

The Council came out of Executive Session at 9:05 PM.

12th MOTION Passed Failed Tabled

Councilor Sylvestro moved to approve the NAGE R-266 contract. The motion was seconded by

Councilor Vargas and adopted unanimously by those present. Councilor Flynn was absent.

13th MOTION Passed Failed Tabled

Councilor Sylvestro moved to go into Executive Session with the Town Manager. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilor Flynn was absent.

The Council went into Executive Session at 9:07 PM.

14th MOTION Passed Failed Tabled

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

The Council came out of Executive Session at 9:17 PM

15th MOTION Passed Failed Tabled

Councilor Sylvestro moved to authorize the Mayor to sign the Town Manager's contract. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Flynn was absent.

16th MOTION Passed Failed Tabled

Councilor Bell moved to adjourn. The motion was seconded by Councilor Szeps and adopted unanimously by those present. Councilor Flynn was absent.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:19 p.m.

TIME DELIVERED TO TOWN CLERK: _____.