



**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	May 5, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	May 10, 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. Catherine 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 moved the following resolution (read aloud and in full by the Clerk of the Council). The motion was seconded by Councilor Moriarty and was adopted by those present. Yeas-5; (deBear, LaRosa, Moriarty, Surwilo and Sylvestro) Nays-3; (Bell, Szeps and Vargas). Councilor Flynn was absent.

Adoption of the 2010 - 2011 Annual Budget

BE IT RESOLVED THAT for the fiscal year 2010-2011 General Fund Budget dated May 10, 2010, as itemized by department, board, committee, commission or other purpose and providing for total expenditures in the amount of \$59,042,210 with \$28,521,588 for the Board of Education (with potential additional American Recovery and Reinvestment Act of 2009 funds as described below), \$2,363,467 for Debt Retirement and \$28,157,155 for other departments, boards, committees, commissions, and other purposes of the Town of Rocky Hill, be and hereby is adopted, pursuant to Section 806 of the Town Charter.

BE IT FURTHER RESOLVED THAT for the fiscal year 2010-2011 the Board of Education total operating budget of \$28,521,588 will be funded by the Town of Rocky Hill; and with an additional \$478,673 by the State Fiscal Stabilization Fund Program (SFSF) (or so much thereof or such additional funds as is actually paid) that is part of the American Recovery and Reinvestment Act of 2009 (ARRA). The SFSF money of \$478,673 will be sent directly by the State of Connecticut to the Board of Education, bypassing the Town of Rocky Hill and will result in a Board of Education budget of up to \$29,000,261.

BE IT FURTHER RESOLVED THAT for the fiscal year 2010-2011 tax levy of the Town of Rocky Hill shall be established in the amount of \$51,516,275 and the tax rate upon the grand list of October 1, 2009 shall be \$23.8 per \$1,000 of taxable value.

BE IT FURTHER RESOLVED THAT tax bills in the following amounts shall be due in one (1) installment on July 1, 2010.

Real Estate Tax Bills of \$300 or less
All Motor Vehicle Tax Bills
Personal Property Tax Bills of \$500 or less

BE IT FURTHER RESOLVED THAT all other tax bills shall be due in two (2) equal installments, payable without interest and/or penalty on July 1, 2010 and January 1, 2011.

BE IT FURTHER RESOLVED THAT all motor vehicle and personal property tax bills in the amount of \$2.00 and under are hereby waived.

BE IT FURTHER RESOLVED THAT the Town Manager is hereby authorized to secure bids for items approved in the budget subject to the provisions of the Charter.

BE IT FURTHER RESOLVED THAT the Capital Improvement Program 2010-2011 through 2015-2016 be and hereby is adopted pursuant to Section 802 and 806 of the Town Charter.

BE IT FURTHER RESOLVED THAT the Capital Improvement Program 2010-2011 through 2015-2016 is a forecast of capital expenditures and may be modified to meet changes in priorities that occur within the community over time.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adjourn. The motion was seconded by Councilor Moriarty and adopted 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: 7:37 p.m.

TIME DELIVERED TO TOWN CLERK: _____.