



**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 12, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	May 17, 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.	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 accept with regret the resignation of John Nesco from the Wetlands and Open Space Commission. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilors Flynn, Szeps and Vargas were absent.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to commend John Nesco for the work he has done on the Wetlands and Open Space Commission. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilors Flynn, Szeps and Vargas were absent.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the minutes of April 28, 2010 – Workshop. The motion was seconded by Councilor deBear and adopted by those present with Councilor Surwilo abstaining. Councilors Flynn, Szeps and Vargas were absent.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the minutes of May 3, 2010 – Public Hearing. The motion was seconded by Councilor Bell and adopted by those present. Councilors Flynn, Szeps and Vargas were absent.

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the minutes of May 3, 2010 – Special Meeting. The motion was seconded by Councilor Bell and adopted by those present. Councilors Flynn, Szeps and Vargas were absent.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the minutes of May 5, 2010 – Budget Workshop. The motion was seconded by Councilor Moriarty and adopted by those present. Councilors Flynn, Szeps and Vargas were absent.

7th MOTION Passed Failed Tabled

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

A. 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.	\$ 42,566.00 (Mar)
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>42,566.00</u>

