



**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 – Special Meeting

DATE MEETING AGENDA POSTED April 28, 2010

LOCATION Council Chambers – Town Hall

DATE OF MEETING May 3, 2010

TIME MEETING STARTED 9:07 p.m.

PERSON PREPARING MEETING MINUTES Jessica M. Dumas

VERBATIM NOTES TAKEN Yes No

AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING Yes 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. | 10. |

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to waive the reading of the entire resolution titled

“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”

The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilor Vargas was absent.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adopt the entitled resolution as introduced and read and incorporate its full text into the minutes of this meeting. The motion was seconded by Councilor Moriarty.

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

A roll call vote was called by the Clerk of the Council.

Bell- Yea
Szeps- Yea
deBear- Yea
Sylvestro- Yea
LaRosa- Nay
Flynn- Yea
Moriarty- Yea
Surwilo- Yea

Upon a roll call vote the resolution was adopted by those present. Councilor Vargas was absent.

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro introduced the resolution entitled “RESOLUTION PROVIDING FOR REFERENDUM VOTE TO BE HELD ON JUNE 8, 2010”. The motion was seconded by Councilor Moriarty.

Deputy Mayor Sylvestro moved to waive the reading of the entire resolution. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilor Vargas was absent.

A roll call vote was called by the Clerk of the Council to approve the “RESOLUTION

PROVIDING FOR REFERENDUM VOTE TO BE HELD ON JUNE 8, 2010”.

Bell- Yea
Szeps- Yea
deBear- Yea
Sylvestro- Yea
LaRosa- Yea
Flynn- Yea
Moriarty- Yea
Surwilo- Yea

Upon a roll call vote the resolution was adopted unanimously by those present.
Councilor Vargas was absent.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to adjourn. The motion was seconded by Councilor Moriarty
unanimously by those present. Councilor Vargas was absent.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 10:16 p.m.

TIME DELIVERED TO TOWN CLERK: _____.

RESOLUTION PROVIDING FOR REFERENDUM VOTE TO BE HELD
ON JUNE 8, 2010

RESOLVED: That the resolution entitled "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", as adopted by this meeting of the Council, be submitted pursuant to Section 408 of the Town Charter and Chapter 152 of the Connecticut General Statutes, as amended, to a referendum vote of the qualified electors and voters of the Town for approval or disapproval on Tuesday, June 8, 2010 between the hours of 6:00 A.M. and 8:00 P.M. (E.D.T.) and that the Notice of said Referendum state the question to be voted upon and the ballot label with respect thereto as follows:

Question 1:

"Shall the resolution entitled 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', adopted by the Council on May 3, 2010, be approved? YES NO"

The ballot label for said question will read as follows:

"Shall the \$91.9 million appropriation and bond authorization (expected to be paid from an estimated \$35.1 million state grant and \$56.8 million Town general obligation bonds) for Rocky Hill school system improvements, including the demolition of the existing and construction of a new Moser Elementary School, and the renovation and expansion of the West Hill Elementary School and Rocky Hill High School, as adopted by the Town Council on May 3, 2010, be approved? YES NO"

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at "YES". Those desiring to vote against the question shall in the box in front of the question on the ballot at "NO". Absentee ballots will be made available in accordance with law.

The warning of said Referendum shall state that the full text of the aforesaid resolution and question is on file open to public inspection in the office of the Town Clerk.