



**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	Waste To Energy Research Committee
DATE MEETING AGENDA POSTED	February 8, 2010 (Rescheduled Mtg. Agenda posted February 9, 2010)
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	February 11, 2010
TIME MEETING STARTED	5:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary (Not present at meeting.)
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. Larrye deBear, Chairman	2. Phil Sylvestro
3. Catherine Vargas	4. Also present: Glenn Parent (Highway Supt./Recycling Coordinator)
5. Jim Zagroba (Resident of RH) (Entered at 5:20 p.m.)	6.
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Councilor Phil Sylvestro made a motion to approve the Minutes and Working Notes of the January 13, 2010 meeting of the Waste To Energy Research Committee. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

2nd MOTION Passed Failed Tabled

Councilor Catherine Vargas made a motion to adjourn the meeting at 5:40 p.m. The motion was seconded by Councilor Phil Sylvestro and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 5:40 p.m.

TIME DELIVERED TO TOWN CLERK: _____.