



**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	April 8, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	<b>April 13, 2010</b>
TIME MEETING STARTED	4:31 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
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. Cheryl Thibeault (Covanta Energy) (Left at 5:10 p.m.)	6. Jim Zagroba (Resident of RH)
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 February 11, 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 Phil Sylvestro made a motion that this Subcommittee recommends to the Town Council that the Town of Rocky Hill not sign the model ordinance that has been submitted to them by CRCOG (Capitol Region Council of Governments) with a deadline of June 1, 2010 for signing it. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

3rd MOTION       Passed       Failed       Tabled

Councilor Phil Sylvestro made a motion to adjourn the meeting at 5:52 p.m. The motion was seconded by Councilor Catherine Vargas and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 5:52 p.m..

TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_.