



**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.

CORRECTED

NAME OF PUBLIC BOARD OR COMMISSION	Parks and Recreation Advisory Board	
DATE MEETING AGENDA POSTED	January 5, 2010	
LOCATION	Community Center	
DATE OF MEETING	January 12, 2010	
TIME MEETING STARTED	8:02 am	
PERSON PREPARING MEETING MINUTES	Patricia Mirante	
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. Carol deBear	2. Wendell Coogan
3. Marti Stiglich	4. Katherine Colandrea
5. Raffaella Coler	6. Gina Marino
7. Lisa Zerio, Director	8.

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Member Coogan made a motion to approve the 12/8/09 minutes. Seconded by Member Colandrea. Motion carried

2nd MOTION Passed Failed Tabled

Motion made by Member Coogan to approve working notes for 12/8/09. Seconded by Member Colandrea. Motion carried.

3rd MOTION Passed Failed Tabled

Motion made by Member Coler to adjourn meeting. Seconded by Member Steglich
Motion carried.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

11th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 9:02 a.m.

TIME DELIVERED TO TOWN CLERK: _____.