



**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	Parks and Recreation Advisory Board
DATE MEETING AGENDA POSTED	March 3, 2010
LOCATION	Community Center
DATE OF MEETING	March 9, 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. Gina Marino	4. Katherine Colandrea
5. Raffaella Coler	6. Marti Stiglich
7. Lisa Zerio, Director	8. Kim Ricci- Town Planner

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 2/9/09 minutes. Seconded by Member Coler.
Motion carried

2nd MOTION Passed Failed Tabled

Motion made by Member Coogan to approve working notes for 2/9/09. Seconded by Member Coler. Motion carried.

3rd MOTION Passed Failed Tabled

Motion made by Member Colandrea, seconded by Coogan, to move up Item VIII- A on the agenda

4th MOTION Passed Failed Tabled

Motion made by Member Colandrea, seconded by Coogan, to appoint Member Coler as Chairperson

5th MOTION Passed Failed Tabled

Motion made by Member Marino, seconded by Coler, to appoint Member Coogan Vice Chair

6th MOTION Passed Failed Tabled

Motion made by Member Coogan seconded by member Marino to vote to accept the Procedures for New Programs

7th MOTION Passed Failed Tabled

Motion made by Member Stiglich, seconded by Member Colandrea, to thank the subcommittee for all their hard work.

8th MOTION Passed Failed Tabled

Motion made by Member Coogan to adjourn meeting. Seconded by Member Colandrea
Motion carried.

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: 9:15 a.m.

TIME DELIVERED TO TOWN CLERK: _____.