



**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	Planning and Zoning Commission
DATE MEETING AGENDA POSTED	December 31, 2009
LOCATION	Council Room, Town Hall, 761 Old Main Street, Rocky Hill, CT
DATE OF MEETING	January 6, 2010
TIME MEETING STARTED	6:32 p.m.
PERSON PREPARING MEETING MINUTES	Eileen A. Knapp, 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. Tony DiLorenzo, Chairman	2. Henry Vassel, Vice Chairman
3. Barry Goldberg, Commissioner	4. Brian Dillon, Commissioner (arrived at 6:34 p.m.)
5. Peter Arico, Alternate	6. Ron Angelo, Alternate
7. Kimberley A. Ricci, Dir. Planning and Building/Asst. ZEO	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

A MOTION was made by Commissioner Goldberg to recess the Public Hearing until January 20, 2010 after the close of the previously scheduled hearing for Re-subdivision Application, Salvatore Leone , proposing one single family residential building lot with frontage on Ten Rod Highway of approximately 2.925 acres, being divided out of the land now or formerly owned by Jeanette Oleski, the total piece with frontage on Ten Rod Highway and France Street, in a R-40

Residential Zoning District. Seconded by Vice Chairman Vasel. All were in favor, MOTION CARRIED UNANIMOUSLY. (Commissioner Angelo voted in the absence of Commissioner Dillon, Commissioner Arico voted in the absence of Commissioner Drapeau.)

****Commissioner Dillon arrives at 6:34 p.m. and resumes his seat.**

2nd MOTION Passed Failed Tabled

A MOTION was made by Vice Chairman Vasel to reduce the bond by 50% including all staff comments for **RJD Development LLC**, for improvements associated with Krol Farms Subdivision, a 19 lot conservation design subdivision at 155 France Street in a R-20 Residential Zoning District. Seconded by Commissioner Goldberg. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Vice Chairman Vasel to schedule a General Pubic Information Meeting regarding the Plan of Conservation and Development on February 3, 2010. Seconded by Commissioner Arico. All were in favor, MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Vice Chairman Vasel to adjourn. Seconded by Commissioner Arico. All were in favor, MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 7:12 p.m..

TIME DELIVERED TO TOWN CLERK: _____.