



**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	Town Council
DATE MEETING AGENDA POSTED	January 28, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	February 1, 2010
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
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. Anthony P. LaRosa, Mayor	2. Phil Sylvestro, Deputy Mayor
3. Nadine Bell	4. Larrye deBear
5. Mary Ellen Flynn	6. Tim Moriarty
7. Barbara Surwilo	8. Frank Szeps
9. Cathy Vargas	10.

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the minutes of January 19, 2010. The motion was seconded by Councilor Moriarty and adopted unanimously.

2nd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to approve the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously.

A. Working Notes – January 19, 2010

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved the following resolution. The motion was seconded by Councilor Moriarty and adopted unanimously.

BE IT RESOLVED THAT Barbara R. Gilbert, Town Manager of the Town of Rocky Hill, is empowered to execute and deliver in the name of and on behalf of this municipality, an application and contract with the State Library for a Historic Preservation Grant.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion for the 8-24 Referral regarding the Foundry. The motion was seconded by Councilor Moriarty and adopted 8-1 Nays-1; (Surwilo).

WHEREAS, the Town Council adopted a resolution on May 5, 2008, authorizing the Town Manager to utilize six acres of Town owned land located at 155 West Main Street, Parcel No. 26-1-5-1, for the purpose of allowing the construction and locating of a Police Training Facility on said land; and

WHEREAS, the Town Council wishes to refer the question of utilizing said six acres of land to allow the construction and locating of a Police Training Facility on said land to the Planning and Zoning Commission for the preparation of a report pursuant to Conn. Gen. Stat. Sec. 8-24.

NOW THEREFORE, BE IT RESOLVED, that the Rocky Hill Planning and Zoning Commission is hereby requested to prepare a report pursuant to Conn. Gen. Stat. Sec. 8-24, approving or disapproving of the Town Council's decision to utilize said six acres of land to allow the construction and locating of a Police Training Facility on said land and that a copy of said May 5, 2008 Resolution be provided to the Commission with this resolution.

5th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion for the 8-24 Referral regarding the Police Training Facility. The motion was seconded by Councilor Moriarty and adopted unanimously.

WHEREAS, the Town Council adopted a resolution on May 5, 2008, authorizing the Town Manager to utilize six acres of Town owned land located at 155 West Street, Parcel No. 26-1-5-1, for the purpose of allowing the construction and locating of a Police Training Facility on said land; and

WHEREAS, the Town Council wishes to refer the question of utilizing said six acres of land to allow the construction and locating of a Police Training Facility on said land to the Planning and Zoning Commission for the preparation of a report pursuant to Conn. Gen. Stat. Sec. 8-24.

NOW THEREFORE, BE IT RESOLVED, that the Rocky Hill Planning and Zoning Commission is hereby requested to prepare a report pursuant to Conn. Gen. Stat. Sec. 8-24, approving or disapproving of the Town Council's decision to utilize said six acres of land to allow the construction and locating of a Police Training Facility on said land and that a copy of said May 5, 2008 Resolution be provided to the Commission with this resolution.

6th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro moved to go into Executive Session at 8:09 p.m. to discuss Personnel with the Town Manager. The motion was seconded by Councilor Vargas and adopted unanimously.

7th MOTION Passed Failed Tabled

Councilor Sylvestro moved to come out of Executive Session, the motion was seconded by Councilor Szeps and adopted unanimously.

The Council came out of Executive Session at 8:19 PM.

8th MOTION Passed Failed Tabled

Councilor Sylvestro moved to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 8:21 p.m.

TIME DELIVERED TO TOWN CLERK: _____.