



**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	February 11, 2010
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	February 16, 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. Tim Moriarty	6. Frank Szeps
7. Cathy Vargas	8.
9.	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 following appointments. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

Constables

Fred DiNardi
Michael Pane

Design Review

Peter Parrotta
James Rice
John Farnham

Economic Development

Michael Bocchini
Alan Mordhorst
George Swepson
Peter Parrotta

Fair Rent

Joseph Finnegan
Martin Hoffmann
Lois Morton

Human Relations

Sharon Mounds
Eric Brescia
Brian Donahue
Mukesh Desai

Insurance Committee

Francis Palazzolo

Library Board

Catherine Carone
Murray Lichtner
Salvatore Palazzolo
(opening)

Local Housing Partnership

Sharon Mounds

Open Space and Conservation

Kenneth Goldberg
Sandra Kelly
Larry Lindenberger
David Schweitzer

Parks and Recreation

Raffaella Coler
Wendall Coogan
Carol deBear

Gina Marino

Personnel Review

Sandra Chandler
Doris Vieira

Planning and Zoning

Anthony DiLorenzo
Barry Goldberg
Ronald Angelo
Henry Vasel (Alt)
Peter Arico (Alt)

Public Building

Robert DiBacco
Paul Hallisey
Todd Marchand
Peter Parrotta

Redevelopment

Albert Levesque

2nd MOTION Passed Failed Tabled

Councilor Bell made a motion to approve the following appointments. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

Planning and Zoning Commission

Guy Drapeau, Regular
Greg Faulkner, Regular
Victor Zarilli, Alternate

Open Space and Conservation Commission

Steve Drapeau, Regular
John Nesco, Regular
Craig Reidinger, Regular (already appointed by the Council)
Dimple Desai, Alternate

Economic Development

Todd Cusano
Jeff Thomen

Design Review Advisory Board

Chris Incarvito

Jeff Murray

Public Buildings Commission

Gene Dejohn, Regular

Roger Tabshey, Alternate

Personnel Review Board

Dimple Desai

Library Board

Pat Beyer

Donna Lin

Fair Rent Commission

Jeff Thomen, Regular

Pat Beyer, Regular

Human Relations Commission

Donna Lin, Regular

Insurance Commission

Ed Charamut (already appointed by the Council)

Building Code Board of Appeals

Marc Beliveau

Frank Morse

Constables

Guy Drapeau

Don Warnat

Parks and Recreation

Marti Stiglich

Kate Colandrea

3rd MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made a motion to approve the minutes of February 1, 2010. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

4th MOTION Passed Failed Tabled

Deputy Mayor Sylvestro made to approve the Consent Agenda. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

A. Working Notes – February 1, 2010

B. Approval – Legal Bills

BE IT RESOLVED THAT the Town Council / Finance Committee hereby authorizes the payment of the following legal bills for services rendered.

Rome McGuigan, P.C.	\$ 27,773.18 (Dec)
Siegel, O'Connor, O'Donnell & Beck, P.C.	\$ 0.00
Heneghan, Kennedy & Allen, P.C.	\$ 0.00
Murtha Cullina LLP	\$ <u>0.00</u>
TOTAL	\$ 27,773.18

C. Approval – Tax Refunds

BE IT RESOLVED THAT a tax refund in the following amount be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2008/000306	Paul + Carol Phenix 124 Westmeadow Road	\$2,596.06

BE IT RESOLVED THAT a tax refund in the following amount be and is hereby authorized for the following taxpayers:

<u>List Number</u>	<u>Name</u>	<u>Amount</u>
2008/04547	Jon R. + Kathryn A. Morgan 11 Murphy Drive	\$5,461.42

D. Award of Bid – Photocopier – Library

BE IT RESOLVED that the Finance Director is authorized to enter into a 60 month agreement with A&A Office Systems, Inc., 909 Middle Street, Middletown, CT to lease a Savin c9025 Color Digital Copier for the Town of Rocky Hill Library. The cost would be \$114.92 a month to

lease the copier, and costs under the service plan would be \$0.01 per black and white copy and \$0.09 per color copy. This is based on the State of Connecticut pricing.

5th MOTION Passed Failed Tabled

Councilor Sylvestro moved to approve the right of way for the Town of Cromwell along the Town's southern town line west of Cromwell Avenue for use as a roadway contingent upon receiving approval from Rocky Hill's Planning and Zoning Commission. The motion was seconded by Councilor Bell and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

6th MOTION Passed Failed Tabled

Councilor Moriarty moved to authorize moving forward with the replacement of the Middle School Gym Floor as provided for by the Insurance Claim without returning to the Town Council. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

7th MOTION Passed Failed Tabled

Councilor Sylvestro moved to go into Executive Session regarding Personnel Matters. The motion was seconded by Councilor Moriarty and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

The Council went into Executive Session at 9:35 PM.

8th MOTION Passed Failed Tabled

Councilor Sylvestro moved to come out of Executive Session. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

The Council came out of Executive Session at 10:10 PM

9th MOTION Passed Failed Tabled

Councilor Sylvestro moved to adjourn. The motion was seconded by Councilor Vargas and adopted unanimously by those present. Councilors Flynn and Surwilo were absent.

LINK TO WORKING NOTES (will be attached if available)

ACTION

CORRECTION(S) (will be attached if available)

TIME MEETING ADJOURNED: 10:12 p.m.

TIME DELIVERED TO TOWN CLERK: _____.