



**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	Economic Development Subcommittee of the Town Council
DATE MEETING AGENDA POSTED	January 17, 2012
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	<b>January 18, 2012</b>
TIME MEETING STARTED	5:36 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, 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. Larrye deBear, Chairman	2. Barbara Surwilo
3. Frank Szeps	4. John Oslund (Alt.)
5. David Schweitzer (Alt.)	6. Also present: Ray Carpentino (Economic Development Director)
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

1st MOTION  Passed  Failed  Tabled

Councilor Frank Szeps made a motion to approve the November 16, 2011 Minutes and Working Notes of the Economic Development Subcommittee of the Town Council. The motion was seconded by Chairman Larrye deBear and adopted with Councilor Barbara Surwilo abstaining.

2nd MOTION       Passed       Failed       Tabled

Councilor Frank Szeps made a motion to approve the December 21, 2011 Minutes and Working Notes of the Economic Development Subcommittee of the Town Council. The motion was seconded by Chairman Larrye deBear and adopted with Councilor Barbara Surwilo abstaining.

3rd MOTION       Passed       Failed       Tabled

Councilor Barbara Surwilo made a motion to adjourn the meeting at 6:13 p.m. The motion was seconded by Councilor Frank Szeps and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:13 p.m.. TIME DELIVERED TO TOWN CLERK:

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