



**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	Finance Committee
DATE MEETING AGENDA POSTED	January 6, 2012
LOCATION	Council Chambers
DATE OF MEETING	January 11, 2012
TIME MEETING STARTED	4:31 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. Phil Sylvestro, Chairman	2. Larrye deBear
3. Cathy Vargas	4. Also present: John Mehr (Finance Director)
5. Barbara Gilbert (Town Manager)	6. Mona McKim Haburay (Treasurer) (Left at 4:47 p.m.)
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion to approve the Minutes of the December 14, 2011 Finance Committee meeting. The motion was seconded by Councilor Cathy Vargas and adopted unanimously.

2nd MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion to approve the Working Notes of the December 14, 2011 Finance Committee meeting. The motion was seconded by Councilor Cathy Vargas and adopted unanimously.

3rd MOTION Passed Failed Tabled

Councilor Larrye deBear made a motion that the Finance Committee approve the Legal Bills dated January 17, 2012 and forward these to the Town Council for its Consent Agenda. The motion was seconded by Councilor Cathy Vargas and adopted unanimously.

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.	\$12,450.65 (Sept.) \$11,064.29 (Oct.) \$12,796.22 (Nov.)
Siegel, O'Connor, O'Donnell & Beck, P.C.	\$ 0.00
Heneghan, Kennedy & Allen, P.C.	\$ 0.00
Murtha Cullina LLP	\$ <u>0.00</u>
<u>TOTAL</u>	<u>\$36,311.16</u>

Other Services:

The September and October Legal Bills were reviewed by the Finance Committee at its December 14, 2011 meeting.

4th MOTION Passed Failed Tabled

Councilor Cathy Vargas made a motion to adjourn the meeting at 5:03 p.m. The motion was seconded by Councilor Larrye deBear and adopted unanimously.

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

TIME MEETING ADJOURNED: 5:03 p.m. . TIME DELIVERED TO TOWN CLERK:

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