



**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	Open Space Land Acquisition and Farmland Preservation Council Subcommittee
DATE MEETING AGENDA POSTED	January 4, 2012
LOCATION	Elevator Conference Room – Town Hall
DATE OF MEETING	January 9, 2012
TIME MEETING STARTED	6:00 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. Barbara Surwilo, Chairperson	2. Frank Szeps
3. Joe Kochanek	4. Wendell Coogan (Non-Voting, Ex-Officio Member)
5. Sandra Kelly (Non-Voting, Ex-Officio Member)	6.
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 accept the 2012 Meeting Schedule of the Open Space Land Acquisition and Farmland Preservation Council Subcommittee. The motion was seconded by Councilor Joe Kochanek and adopted unanimously. (Please see the attachment.)
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2nd MOTION Passed Failed Tabled

Councilor Frank Szeps made a motion to adjourn the meeting at 7:12 p.m. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

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

TIME MEETING ADJOURNED: 7:12 p.m.. TIME DELIVERED TO TOWN CLERK:

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