



**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	Planning and Zoning Commission
DATE MEETING AGENDA POSTED	January 26, 2012
LOCATION	Town Council Room, Second Floor Town Hall, 761 Old Main Street, Rocky Hill
DATE OF MEETING	February 1, 2012
TIME MEETING STARTED	7:00p.m.
PERSON PREPARING MEETING MINUTES	Kimberley A. Ricci, Dir Planning & Building/Asst ZEO
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. Alan Mordhorst	2. Henry Vasel
3. Ronald Angelo Sr.	4. Peter Arico
5. Jeffrey Zepperi	6. Victor Zarrilli - alt
7. Kevin Clements - alt	8. Kimberley A. Ricci, Dir. Planning & Building/Asst ZEO
9.	10.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Commissioner Vasel made a motion to nominate Alan Mordhorst for Chairman. Motion seconded by Commissioner Arico. Voted was taken Unanimous in favor.

2nd MOTION Passed Failed Tabled

Commissioner Arico made a motion to nominate Henry Vasel for Vice Chairman. Motion seconded by Commissioner Zepperi. Vote was taken Unanimous in Favor.

3rd MOTION Passed Failed Tabled

Commissioner Vasel made a motion to nominate Ronald Angelo Sr. for Secretary. Motion was seconded by Commissioner Arico. Vote was taken. Unanimous in Favor.

4th MOTION Passed Failed Tabled

Commissioner Vasel Made a motion to approve the Bylaws. Motion seconded by Commissioner Arico. Commissioner Arico withdrew second. Commissioner Vasel withdrew motion.

5th MOTION Passed Failed Tabled

Commissioner Vasel made a motion to approve the bylaws as amended. Motion seconded by Commissioner Arico. Vote was taken. Unanimous in Favor.

6th MOTION Passed Failed Tabled

Commissioner Vasel made a motion to set a time limit for the speaking public for items not on an agenda to three(3) minutes and for public speaking at a public hearing to five(5) minutes. This motion was made stating that the Planning and Zoning Commission can always suspend their rules for example, to allow people to speak more than once. Motion seconded by Commissioner Arico. Vote was taken. Unanimous in Favor.

7th MOTION Passed Failed Tabled

Commissioner Vasel made a motion to adjourn the meeting. Motion seconded by Commissioner Arico. Vote was taken. Unanimous in Favor.

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

TIME MEETING ADJOURNED: 7:46p.m. TIME DELIVERED TO TOWN CLERK: