



**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	Rules Committee
DATE MEETING AGENDA POSTED	January 6, 2012
LOCATION	Council Chambers
DATE OF MEETING	<b>January 11, 2012</b>
TIME MEETING STARTED	5:05 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: Barbara Gilbert (Town Manager)
5.	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 Larrye deBear made a motion to approve the Minutes and Working Notes of the December 14, 2011 Rules Committee meeting. the motion was seconded by Councilor Cathy Vargas and adopted unanimously.

2nd MOTION       Passed       Failed       Tabled

Councilor Larrye deBear made a motion that the Rules Committee approve the Draft of the Council Rules of Procedure, Section 404, Town Charter, that was submitted to this Committee on January 11, 2012 and that these revised rules be forwarded to the Town Council for its next meeting. The motion was seconded by Councilor Cathy Vargas and adopted unanimously.

3rd MOTION       Passed       Failed       Tabled

Councilor Cathy Vargas made a motion to adjourn the meeting at 5:13 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: 5:13 p.m.. TIME DELIVERED TO TOWN CLERK:

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