



**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 | Senior Task Force |
| DATE MEETING AGENDA POSTED | January 3, 2012 |
| LOCATION | RH Town Hall – Room #4 |
| DATE OF MEETING | January 9, 2012 |
| TIME MEETING STARTED | 10:18 a.m. |
| PERSON PREPARING MEETING MINUTES | Denise S Sanderson |
| VERBATIM NOTES TAKEN | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

MEMBERS PRESENT AT MEETING

| | |
|------------------------------------|---|
| 1. Fran Eligio, RH Seniors | 2. Neil McPhee, RH Seniors |
| 3. Marlene O’Leary, RH Seniors | 4. Melodie Perretto, Unaffiliated |
| 5. Marilyn Swepson, Unaffiliated | 6. Mark Williams, Dir Human Svcs |
| 7. Cathy Sylvester, Sr Coordinator | 8. Denise Sanderson, Municipal Agent & Elderly Services Coordinator |
| 9. | 10. |

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Motion made by Marilyn Swepson to end meeting seconded by Neil McPhee

2nd MOTION Passed Failed Tabled

3rd MOTION Passed Failed Tabled

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

11th MOTION Passed Failed Tabled

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

TIME MEETING ADJOURNED: 11:00am TIME DELIVERED TO TOWN CLERK: 1-11-12

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Form revised 1/1/11