

ROCKY HILL PLANNING BOARD
Minutes of the October 12, 2004 Meeting

Present: Baralt, Bristol, Cann, Harris, Hasser, Muser, Nolan, Roshetar, Whitlock, Yuchmow

Absent: Hayden

Also present: G. Muller and K. Philip

Statement Of Adequate Notice

Pursuant to the Sunshine Law, a notice of this meeting's date, time, place and agenda was mailed to the news media, posted on the Municipal bulletin board and filed with the Municipal Clerk. The meeting was called to order at 5:30 p.m.

Motion was made by R. Whitlock and P. Harris seconded the motion to go into executive session. The vote was 9-0 in favor. Motion Carried.

Motion was made by R. Whitlock and B. Nolan seconded the motion to close the executive session and go into open session at 7:00 p.m. The vote was 9-0 in favor. Motion Carried.

The following members were in attendance: Baralt, Cann, Harris, Hasser, Muser, Nolan, Roshetar, Whitlock, Yuchmow.

Open Public Comment Period: The meeting was opened to the public. Being that there were no comments, a motion was made by B. Nolan and J. Muser seconded the motion to close the public comment period. The vote was 9-0 in favor. Motion carried.

Approval of Minutes:

September 14, 2004 – Motion made by R. Whitlock and J. Hasser seconded the motion to approve the minutes of September 14, 2004 as amended. The vote was 8-0 in favor. Motion carried.

September 14, 2004 (closed session) – Motion was made by R. Whitlock and J. Hasser seconded the motion to approve the closed session minutes of September 14, 2004 as amended. The vote was 8-0 in favor. Motion carried.

Motion was made and seconded to adjourn the meeting at 7:10 p.m. All members present were in favor. Motion carried.

The next meeting is scheduled for Tuesday, November 9, 2004.

Respectfully submitted,

Kerry A. Philip
Recording Secretary