

ROCKY HILL PLANNING BOARD
Minutes of the January 8, 2008 Meeting

Present: R. Ayrey, T. Bremner, C. Cann, T. Corlis, L. Goldman, D. Kluchinski, C. Pihokken, G. White, R. Whitlock, E. Zimmerman

Absent: J. Hasser, A. Youtz

Also present: V. Kimson 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 7:30 p.m.

Reorganization

The following individuals were sworn in:

Tom Bremner, Cathy Cann, Tom Corlis, Linda Goldman, Daniel Kluchinski, Charles Pihokken, George White, Raymond Whitlock, and Edward Zimmerman.

a) Nomination of Chairman

Motion was made by R. Whitlock and C. Cann seconded the motion to appoint C. Pihokken as Chairman of the Planning Board for 2008. The vote was 7-0 in favor. Motion carried.

b) Nomination of Vice Chairman

Motion was made by L. Goldman and R. Whitlock seconded the motion to appoint C. Cann as Vice Chairman of the Planning Board for 2008. The vote was 7-0 in favor. Motion carried.

c) Nomination of Board Secretary

Motion was made by L. Goldman and C. Cann seconded the motion to appoint R. Ayrey as Board Secretary for 2008. The vote was 7-0 in favor. Motion carried.

d) Designation of Official Newspaper

Motion was made R. Whitlock and R. Ayrey seconded the motion to approve the resolution designating the Courier News as the official newspaper. The vote was 7-0 in favor. Motion carried.

e) Approval of Calendar of Annual Meetings

Motion was made by R. Whitlock and R. Ayrey seconded the motion to approve the resolution of the Annual Calendar for 2008. The vote was 7-0 in favor. Motion carried.

f) Appointment of Board professionals

Motion was made by E. Zimmerman and R. Whitlock seconded the motion to approve the appointment of Valerie Kimson, Esq. of Purcell Ries Shannon Mulcahy and O'Neill as legal counsel for 2008. The vote was 7-0 in favor. Motion carried. Motion was made by R. Whitlock and E. Zimmerman seconded the motion to appoint Kimball and Kimball as the Planning

Consultants for 2008. The vote was 7-0 in favor. Motion carried. Motion was made by C. Cann and D. Kluchinski seconded the motion to appoint Van Cleef Engineering as the Engineering Consultant for 2008. The vote was 7-0 in favor. Motion carried.

g) Appointment of Subcommittee Members – postponed

h) Appointment of Recording Secretary

Motion was made by C. Cann and R. Ayrey seconded the motion to approve the appointment of Kerry A. Philip as Recording Secretary to the Planning Board for 2008. The vote was 7-0 in favor. Motion carried.

Approval of Minutes

December 11, 2007 – Motion made by R. Whitlock and E. Zimmerman seconded the motion to approve the minutes of December 11, 2007. The vote was 5-0 in favor. Motion carried.

Chairperson's Comments: Chairman Pihokken welcomed the new members and returning members to the board. He advised of the mandatory training course for board members, V. Kimson stated that new members have 18 months to satisfy this requirement. Chairman Pihokken stated that the most significant work this year is the master plan reexamination.

Open Public Comment Period: The meeting was then opened to the public. Being that there was no one who wished to address the board, the open public portion of the meeting was closed.

Resolution of Approval

a) Jessica Kennedy Delahoy and Alan E. Delahoy
33 Washington Street – Preservation Plan

Motion was made by E. Zimmerman and L. Goldman seconded the motion to approve the resolution for a preservation plan for 33 Washington Street, Alan and Jessica Delahoy. The vote was 4-0 in favor. Motion carried.

FOR: Ayrey, Goldman, Pihokken, Zimmerman

AGAINST: None

ABSTAIN: None

Motion was made by C. Cann and D. Kluchinski seconded the motion to close the meeting to the public to discuss litigation. The vote was 7-0 in favor. Motion carried. T. Bremner recused himself from litigation matters and left the meeting.

Motion was made by E. Zimmerman and G. White seconded the motion to open the meeting to the public. All members were in favor. Motion was made by R. Whitlock and L. Goldman seconded the motion to adjourn the meeting at 9:15 pm. The vote was 7-0 in favor. Motion carried.

The next meeting is scheduled for Tuesday, February 12, 2008.

Respectfully submitted,

Kerry A. Philip
Secretary