

**ROCKY HILL PLANNING BOARD**  
**Minutes of the February 12, 2008 Meeting**

Present: T. Bremner, C. Cann, L. Goldman, D. Kluchinski, G. White, E. Zimmerman

Absent: R. Ayrey, T. Corliss, C. Pihokken, R. Whitlock, 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.

**Approval of Minutes**

- a) May 8, 2007 (closed session) - postponed
- b) June 12, 2007 (closed session) - postponed
- c) August 14, 2007 (closed session) - postponed
- d) October 9, 2007 (closed session) - postponed
- e) January 8, 2008 – Motion made by L. Goldman and D. Kluchinski seconded the motion to approve the regular meeting minutes of January 8, 2008. The vote was 6-0 in favor of those eligible to vote. Motion carried.
- f) January 8, 2008 Closed Session: postponed

**Chairman's Comments and Correspondence:**

No announcements were made.

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

**Resolutions:**

- a) Resolution Authorizing Contracts for Professional Services for the Rocky Hill Borough Planning Board

Motion was made by L. Goldman and D. Kluchinski seconded the motion to approve the resolution for professional service contracts. The vote was 6-0 in favor. Motion carried.

For: Bremner, Cann, Goldman, Kluchinski, White, Zimmerman

Against: None

Abstain: None

**Other Business**

T. Bremner asked for a brief description about the litigation matter before the board went into closed session. Ms. Kimson stated that briefs have not been submitted to the judge by either party at this time. She advised that a settlement conference with the Appellate Judge had been held. T. Bremner recused himself from litigation matters and left the meeting.

Motion was made by L. Goldman and E. Zimmerman seconded the motion to go into closed session. The vote was 6-0 in favor. Motion carried.

Being that there were no other matters before the board, motion was made and seconded to adjourn the meeting at 9:00 p.m. Motion carried.

The next meeting is scheduled for Tuesday, March 11, 2008.

Respectfully submitted,

Kerry A. Philip  
Secretary