

CAPITOL REGION COUNCIL OF GOVERNMENTS - 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 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.

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|---|-----------------------------|
| Name of Public Board, Committee or Commission | RT 10 Steering Committee |
| Date Meeting Agenda Posted | Wednesday October 5, 2011 |
| Location | Simsbury Town Hall |
| Date of Meeting | Wednesday, October 12, 2011 |
| Time Meeting Started | 5:30 PM |
| Person Preparing Meeting Minutes | CRCOG |
| Verbatim Notes Taken | Meeting Notes Taken |
| Audio, Video or Live Transmission of Meeting | Yes |

MEMBERS PRESENT AT MEETING

| | |
|--------------------------------------|--------------------------------|
| Steering Committee Attendees: | Project Team Attendees: |
| Mary Glassman | Emily Moos |
| Margery Winters | Hiram Peck |
| Kirsten Griebel | |
| Mark Deming | |
| Rick Wagner | Members of the Public: |
| Emil Dahlquist | Sue Bednarczyk |
| John Hampton | Harald Bender |
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NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT Yes – 7

TEXT MOTIONS AND RESULTS VOTES

1st MOTION

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| <p>Motion to Adopt the September 8th, 2011 Minutes with corrections:</p> <p>On Page 1 Add Alan Needham to list of attendees</p> <p>On Page 4 change Rick Wagner’s statement to read “this concept has the potential to relieve congestion from Route 10.”</p> <p>Motion: Needham; Second: Winters</p> |
|---|

_X_Passed with one abstention (Winters)

_Failed

_Tabled

2nd MOTION

Motion to Adopt the September 21, 2011 Minutes:

Motion: Winters; **Second:** Needham

_X_Passed Unanimously

_Failed

_Tabled

3rd MOTION

Motion to endorse the Final Route 10 Corridor Study Report for review and action by the Simsbury Board of Selectmen.

Motion: Hampton; **Second:** Needham

_X_Passed Unanimously

_Failed

_Tabled