

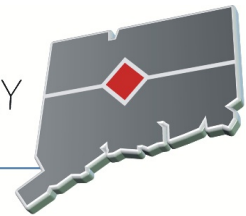
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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TO: Municipal Clerks (Please Post)

## **REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA**

**7:30 P.M. Thursday, Sept. 3, 2009; CCRPA 225 N. Main St. Ste 304, Bristol, CT**

*NOTE TO PEOPLE WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by calling one of the numbers listed above as soon as possible.*

- I. Call to order, report of excused absences, and determination of quorum (representation from four municipalities)

Berlin	Dennis Kern - Treasurer		Steven P. Schiller
	Morgan Seelye	Plainville	Jennifer Bartiss-Earley
Bristol	Donald Padlo		David Dudek, Chair
	John Pompei, Vice Chair	Plymouth	Carl Johnson
	vacant		Stephen Mindera
Burlington	Paul Rachielles	Southington	Paul Bedard
	Bernard Schuster		Rudy Cabata
New Britain	Craig Diangelo		Joseph Krajewski
	Donald Naples, Secretary		
- II. Service Recognition
- III. Comments from the public
- IV. Informational Presentations
  - A. Economic Stimulus Ombudsman to the Regional Planning Organizations and the 169 Connecticut cities and towns; David LeVasseur, Undersecretary of Intergovernmental Policy, and Tyler Kleykamp, CT Office of Policy and Management liaison for the CCRPA
  - B. Fuel Cell Site Location - Tom Drejer, Energy Specialist, CT Center for Advanced Technology
  - C. [Google](#) transit - Francis Pickering, CCRPA Regional Planner
- V. Action Items
  - A. Receive the May, June and July Financial Reports and file for Audit
  - B. Approve Minutes of June 4 and August 20, 2009
  - C. Standing Committee Reports
    1. Program, Finance, and Personnel (PFP) Committee
      - a. Setting Municipal Dues for FY2010-2011
      - b. Concurrence with Executive Director's Advertising of Paratransit Vehicle Advertising Services Request For Proposals (RFP)
      - c. Housekeeping Amendments to the Personnel Policy
    2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
  - D. Amend Bylaws regarding quarterly meetings with Chief Elected Officials
  - E. Ratify appointment of Standing Committee members and Chairs
  - F. Approve Resolution No. 20090903A, Amendments to the 2007 TIP and STIP:
    1. Project No. 0088-0174, Beaver St., New Britain, Increase Estimate
    2. Project No. 0110-0129, South Main, Plymouth, Increase Estimate
  - G. Concurrence with the staff's execution of the 3<sup>rd</sup> Amendment to the Agency office space lease, adding space to the meeting room with a commensurate increase in rent
  - H. Approve Release of Draft 2010-2013 TIP for Public Review
- VI. Information Items
  1. DEMHS R5EPT (Region V Emergency Planning Team) update
  2. October Board meeting location - Bristol CCRPA Offices
  3. Other
- VII. Other matters
- VIII. Adjournment