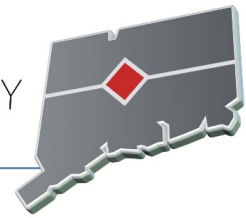


CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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
6:15 P.M. Thursday, December 3, 2009; J. Timothy's Restaurant, 143 New Britain Ave.
Plainville, CT

(5:30 PM light refreshments; 6 PM Committees)

NOTE TO BOARD MEMBERS: Please email/call if you will arrive late or cannot attend.

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, determination of quorum (representation from four municipalities)

	Chief Elected Official Designee	Planning Commission Representative	Other City/Town Representative (populations over 50,000 only)
Berlin	Morgan Seelye	Dennis Kern, Treasurer	
Bristol	John Pompei, Vice Chair	Donald Padlo	vacant
Burlington	Peter McBrien	Paul Rachielles	
New Britain	Donald Naples, Secretary	Steven P. Schiller	Craig Diangelo
Plainville*	David Dudek, Chair	Jennifer Bartiss-Earley	
Plymouth	Stephen Mindera	Carl Johnson	
Southington	Joseph Krajewski	Rudy Cabata	Paul Bedard

II. Comments from the public

III. Action Items

- A. Receive the October Financial Report and file for Audit
- B. Approve November 5, 2009 Regular meeting minutes
- C. Standing Committee Reports
 - I. Program, Finance, and Personnel (PFP) Committee recommendations:
 - a. Acceptance of the Annual Audit
 - b. Administrative Policy Amendment - authorized check signers
 - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Board Policy #3 Amendment deleting requirement to hold meetings in different municipalities
- E. Concurrence with Executive Director's letters supporting:
 - I. Bristol's Diesel Emissions Reduction Project
 - 2. GO2I Statement of Principles advocating increased use of freight rail transportation, and HR 1806

IV. Information

V. Other matters

VI. Adjournment

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; CT OPM; U.S. FHWA; U.S. FTA