

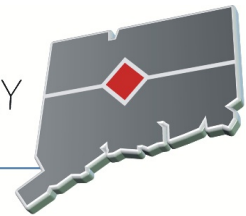
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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REGULAR AGENCY BOARD MEETING NOTICE MINUTES 6:15 P.M. Thursday, December 3, 2009; J. Timothy's Restaurant, 143 New Britain Ave. Plainville, CT

- I. Call to order, report of excused absences, determination of quorum (representation from four municipalities) - the meeting was called to order at approximately 6:30 PM with the following members in attendance except where noted:

	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, absent	vacant
Burlington	Peter McBrien	Paul Rachielles, absent	
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, excused absence	Rudy Cabata	Paul Bedard

- II. Comments from the public - none

- III. Action Items

- A. Receive the October Financial Report and file for Audit

MOTION: Stephen Mindera moved to accept and file the October Financial Report; seconded by Craig Diangelo; passed unanimously.

- B. Approve November 5, 2009 Regular meeting minutes

MOTION: Jennifer Bartiss-Early moved to accept the November 5, 2009 minutes as presented; seconded by Stephen Mindera; passed with Steven Schiller abstaining.

- C. Standing Committee Reports

1. Program, Finance, and Personnel (PFP) Committee recommendations:

- a. Acceptance of the Annual Audit

MOTION: Morgan Seelye moved to accept the Annual Audit with the recommendation from the PFP; seconded by Stephen Mindera; passed unanimously.

- b. Administrative Policy Amendment - authorized check signers

MOTION: Morgan Seelye moved to approve the amendment to Administrative Policy Section II.E to read "All checks must have two authorized signatures. The Agency Chair, Treasurer, Executive Director and one additional individual designated by the PFP shall be the approved check signers"; seconded by Stephen Mindera; passed unanimously.

2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings). Steven Schiller, acting Chairman, reported that all actions had been taken unanimously.

- D. Board Policy #3 Amendment deleting requirement to hold meetings in different municipalities

MOTION: Morgan Seelye moved to approve Board Policy #3 Amendment deleting the requirement to hold meetings in different municipalities; seconded by Stephen Mindera; passed unanimously.

- E. Concurrence with Executive Director's letters supporting:

1. Bristol's Diesel Emissions Reduction Project
2. GO21 Statement of Principles advocating increased use of freight rail transportation, and HR 1806

MOTION: Dennis Kern moved to concur with the Executive Director's letters supporting Bristol's Diesel Emissions Reduction Project and GO21 Statement of Principles advocating increased use of freight rail transportation, and HR 1809; seconded by Stephen Mindera; passed unanimously.

- IV. Information - none

- V. Other matters - none

- VI. Adjournment was declared at approximately 6:35PM.

Respectfully submitted,
Cheri Bouchard-Duquette