

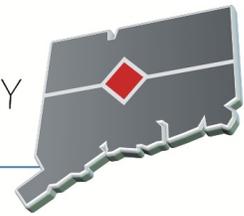
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

*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, January 7, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

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

II. Comments from the public

III. Presentation & Commentary - Draft Streamflow Regulations

Betsy Wingfield, Bureau Chief, Water Protection and Land Reuse Bureau, CT DEP

Betsy Gara, Connecticut Water Works Association

IV. Action Items

- A. Receive the November 2009 Financial Report and file for Audit
- B. Approve December 3, 2009, Regular meeting minutes
- C. Standing Committee Reports
  - 1. Program, Finance, and Personnel (PFP) Committee
  - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Approve FY2008-2009 Annual Report
- E. Resolution - 20100107A - Amendment to the 2010-2013 STIP for Project#0088-0152; Reconstruction of Broad St.; New Project
- F. Resolution -20100107B - Amendment to the 2010-2013 STIP for Project#0170-2776; Surface Trans. Program Funds For Eng/Scope & Proj. Dev.; Move From FFY 2009 to FFY 2010
- G. Resolution - 20100107C - Amendment to the 2010-2013 STIP for Project #0171-0305; Funding for the NB - HF Busway - STPA FY 2012 & 2013; Add FFY 2012 & 2013 STPA Fund

V. Information

VI. Other matters

VII. Adjournment

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