

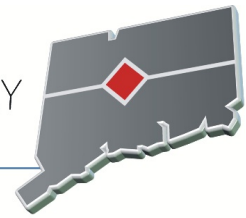
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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REGULAR AGENCY BOARD MEETING MINUTES

7:30 P.M. Thursday, January 7, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

1. Call to order, report of excused absences, determination of quorum (representation from four municipalities) - the meeting was called to order at approximately 7:30 PM with the following members in attendance except where noted:

	Chief Elected Official Designee	PC Representative	Other (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, excused absence
Plainville*	David Dudek, excused absence	Jennifer Bartiss-Earley	
Plymouth	Stephen Mindera	Carl Johnson	
Southington	J. Krajewski, excused absence	Rudy Cabata	Paul Bedard

2. Comments from the public - none
3. Presentation & Commentary - Draft Streamflow Regulations - Betsey Wingfield, Bureau Chief, Water Protection and Land Reuse Bureau, CT DEP gave a Power Point Presentation on the Proposed Stream Flow Regulations in response to PA 05-142. The proposed revisions would expand the coverage of the stream flow standards to include all rivers and streams rather than only those stocked with fish.; Betsy Gara, Connecticut Water Works Association discussed some fiscal consequences of the proposed regulations and urged the Board members to seek a delay in their adoption so that more consideration could be given to them.
4. Action Items
 - a. Receive the November 2009 Financial Report and file for Audi
MOTION: Morgan Seelye moved to accept and file the November Financial Report; seconded by Stephen Mindera; passed unanimously.
 - b. Approve December 3, 2009, Regular meeting minutes
MOTION: Stephen Mindera moved to accept the December 3, 2009 minutes as presented; seconded by Peter McBrien; passed unanimously.
 - c. Standing Committee Reports
 - (1) Program, Finance, and Personnel (PFP) Committee - meeting cancelled.
 - (2) Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings). Don Padlo, Chairman, reported that all actions had been taken unanimously.
 - d. Approve FY2008-2009 Annual Report
MOTION: Donald Padlo moved to accept the Annual Report; seconded by Jennifer Bartiss-Early; passed unanimously.
 - e. Resolution - 20100107A - Amendment to the 2010-2013 STIP for Project#0088-0152; Reconstruction of Broad St.; New Project
MOTION: Donald Padlo moved to approve Resolution 20100107A; seconded by Stephen Mindera; passed unanimously.
 - 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
MOTION: Donald Padlo moved to approve Resolution; seconded by Morgan Seelye; passed unanimously.
 - 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
MOTION: Donald Padlo moved to table Resolution - 20100107C; seconded by Morgan Seelye; passed with 2 opposed (Steven Schiller, Don Naples).
5. Information - none
6. Other matters - none
7. Adjournment was declared at approximately 8:40 PM

Respectfully submitted, Cheri Bouchard-Duquette