



TO: Municipal Clerks (Please Post)
SPECIAL AGENCY BOARD MEETING NOTICE AND AGENDA
 9 AM Friday, August 13, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT
BOARD MEMBERS: Please email/call if you will be late or absent
SPECIAL NEEDS: We do not discriminate on the basis of disability
Please call in advance if you need auxiliary aids

I. **Call to order, declaration of quorum (four towns)**

	Chief Elected Official Rep. (PFP)	PC Rep. (CPC)	Council Rep. (Towns >50,000)
Berlin	Bart Bovee	Dennis Kern, Treas.	
Bristol	John Pompei, Vice Chair	Donald Padlo	Tim Furey
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	vacant	Rudy Cabata	Paul Bedard

- II. Comments from the public regarding items not on the agenda
- III. Action Item - Approval of Resolution 2010-13-01, Authorization to Participate in Sustainable Communities Grant Application with CRCOG and Pioneer Valley Regional Planning Commission
- IV. Other matters
- V. Adjournment