



REVISED
 items added in **bold font**

TO: Municipal Clerks (Please Post)
 REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, September 2, 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 & roll call (report of excused absences & declaration of quorum - 4 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. Service Recognition - Joseph Krajewski
- III. Special Presentation - CT DEP's LID Library; MaryAnn Nusom Haverstock, DEP, Bureau of Water Protection and Land Reuse Planning and Standards Division
- IV. Comments from the public regarding items not on the agenda
- V. Action Items
 - A. Receive the May, June, July 2010 Financial Reports and file for Audit
 - B. Approve June 3 and August 13, 2010, meeting minutes
 - C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee/Pension Plan Trustees,
 - a. Revisions to the Pension Plan Adoption Agreement, effective July 1, 2009
 - b. FY2011-2012 Member Municipality Dues
 - c. Personnel Policy Amendment and Related Budget Revisions for the Regional Planner Position
 - d. Budget Amendment
 - e. Other
 - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - a. Revised Draft Regional Natural Hazards Mitigation Plan
 - b. Other
 - 3. Transportation Improvement Committee
 - a. Plantsville Beautification Project Letter of Support (Tony Tranquillo, Town Engineer)
 - b. **STIP/TIP amendment to approve statewide projects 0170-2758 and 2759 (pavement management analysis and data collection)**
 - c. **STIP/TIP amendment to approve statewide project 0170-2868 (Bridge inspections)**
 - d. **STIP/TIP amendment to approve Town of Plymouth project 0110-0133 (pedestrian improvements at Harry S. Fisher & Eli Terry Elementary Schools)**
 - e. Other
 - 4. Appointment of Standing Committee members and Chairs
 - 5. Agency representation on the Region 5 Emergency Planning Team (R5EPT) Steering Committee
- VI. Other Business
- VII. Information - Update: Waterbury Rail and Busway
- VIII. Adjournment