



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