



TO: Municipal Clerks (Please Post)
REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, October 7, 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. Comments from the public regarding items not on the agenda
- III. Special Presentation: The Emerging Hydrokinetic Energy Market, Joe Sweet, Assistant to the Executive Director, Connecticut Center for Entrepreneurship and Innovation, University of Connecticut
- IV. Action Items
 - A. Receive the August 2010 Financial Report and file for Audit
 - B. Approve September 2, 2010, 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)
 - a. CT Water Works Assoc. Coalition letter regarding Stream Flow Regulations
 - b. Other
 - 3. Transportation Improvement Committee
 - a. Plantsville Beautification Project Letter of Support (Tony Tranquillo, Town Engineer)
 - b. Comments to the TSB regarding revisions to the State Transportation Strategy and project list (due 10/31/10)
 - c. Comments to ConnDOT regarding the State Rail Plan
 - D. Update to the 2011/2012 UPWP
 - E. 2011 Annual meeting schedule
 - F. Acceptance of Chairman's relinquishment of Office of Chair and election of new Chair
- V. Other Business
- VI. Information
 - A. Busway and Waterbury Rail
 - B. Pequabuck River Dam removal
- VII. Adjournment

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