



REVISED

(see **bold** font below for new item)

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, November 4, 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.	Planning Commission Rep.	Council Rep. (Towns >50,000)
Berlin	Bart Bovee	Dennis Kern, Vice Chair	
Bristol	John Pompei, Chair	Donald Padlo	Tim Furey
Burlington	Peter McBrien	Paul Rachielles	
New Britain	Donald Naples, Secretary	Steven P. Schiller	Craig Diangelo
Plainville*	David Dudek	Jennifer Bartiss-Earley	
Plymouth	Stephen Mindera	Carl Johnson	
Southington	vacant	Rudy Cabata, Treas.	Paul Bedard

II. Comments from the public regarding items not on the agenda

III. Special

IV. Action Items

- A. Accept the FY2009-2010 Audit Report
- B. Receive the September 2010 Financial Report and file for Audit
- C. Approve October 7, 2010, meeting minutes
- D. Standing Committee Reports
 - 1. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - 2. Transportation Improvement Committee - Amendment to the TIC Bylaws to add a Cost Containment Policy
- E. State Legislative delegation Letter regarding public land liability indemnification

V. Information

- A. Presentation on The Emerging Hydrokinetic Energy Market, Joe Sweet, Assistant to the Executive Director, CT Center for Entrepreneurship/Innovation, University of CT
- B. Busway and Waterbury Rail
- C. December 2 Annual Holiday Dinner Meeting - Confetti's Restaurant in Plainville on Route 10 north of Route 72 <http://www.idineconfetti.com/page6.html>
 (5:30 PM Refreshments - 6 PM Committees - 6:15 PM Board Meeting - 6:30 Dinner)

VI. Adjournment

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