



REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, October 7, 2010 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

DRAFT

- I. Call to order & roll call (report of excused absences & declaration of quorum - 4 towns) - the meeting was called to order at approximately 7:35PM with Dennis Kern as acting Chair and the following members in attendance, except as other wise noted:

	Chief Elected Official Rep. (PFP)	PC Rep. (CPC)	Council Rep. (Towns >50,000)
Berlin	Bart Bovee	Dennis Kern, Treas.	
Bristol	John Pompei, Vice Chair, excused absent	Donald Padlo	Tim Furey excused absent
Burlington	Peter McBrien, excused absent	Paul Rachielles	
New Britain	Donald Naples, Secretary	Steven P. Schiller	Craig Diangelo, excused absent
Plainville*	David Dudek, Chair, excused absent	Jennifer Bartiss-Earley	
Plymouth	Stephen Mindera, absent	Carl Johnson	
Southington	vacant	Rudy Cabata	Paul Bedard

- II. Comments from the public regarding items not on the agenda - none
- III. Special Presentation: The Emerging Hydrokinetic Energy Market, Joe Sweet, Assistant to the Executive Director, Connecticut Center for Entrepreneurship and Innovation, University of Connecticut - this presentation was re-scheduled to the November 4th meeting.
- IV. Action Items
- A. Receive the August 2010 Financial Report and file for Audit
 MOTION: Donald Padlo moved to accept the August 2010 Financial Report and file for Audit; seconded by Jennifer Bartiss-Earley; passed unanimously
- B. Approve September 2, 2010, meeting minutes
 MOTION: Paul Bedard moved to accept the September 2, 2010 meeting minutes as presented; seconded by Steven Schiller; passed with Dennis Kern abstaining
- C. Standing Committee Reports
1. Program, Finance, and Personnel (PFP) Committee - meeting cancelled
 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings), CPC Chairman Donald Padlo reported that actions on all referrals had been unanimous, and that the Committee recommended option #4 regarding the CT Water Works Assoc. Coalition letter regarding Stream Flow Regulations
 MOTION: Donald Padlo moved to appoint a special committee of interested Board members, delegating authority to them to prepare an Agency position on the proposed regulations, and to submit a statement of that position to the Legislative Regulation Review Committee on, or before, the Committee's October 26th meeting; and to direct the Executive Director to inquire of the towns regarding what position, if any, they have taken on the proposed regulations; seconded by Jennifer Bartiss-Earley, passed unanimously
 - a. Other - none
 3. Transportation Improvement Committee
 - a. Plantsville Beautification Project Letter of Support (Tony Tranquillo, Town Engineer) - a presentation on the "Plantsville Beautification Project" was given by Town Engineer Tony Tranquillo and Assistant Town Manager Mark Sciota. These plans would help organize future efforts to improve the public community spaces in Plantsville, and to provide an attractive framework for the private development that will occur there.
 MOTION: Steven Schiller moved to approve the letter of support for the "Plantsville Beautification Project"; seconded by Carl Johnson; passed

