



**TO: Municipal Clerks (Please Post)**  
**REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA**  
**6:15 P.M. Thursday, December 2, 2010 ; Confetti's Restaurant, 393 Farmington Avenue**  
**(RT10), Plainville, CT**

(5:30 PM Refreshments - 6 PM Committees - 6:15 PM Board Meeting - 6:30 Dinner)

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	Brian Callahan	Rudy Cabata, Treas.	Paul Bedard

II. Introduction of new Board Member - Brian Callahan

III. Service Recognition

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

V. Action Items

- A. Receive the October 2010 Financial Report and file for Audit
- B. Approve November 4, 2010, meeting minutes
- C. Standing Committee Reports
  - 1. Program, Finance, and Personnel (PFP) Committee
    - a. Amendment to the Administrative Policy on Unrestricted Net Assets
    - b. Other
  - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
  - 3. Transportation Improvement Committee
    - STIP/TIP amendments for Statewide Projects 0170-2771, 0170-2773, 0170-2854, and 0170-2993: Roadway pavement management analysis, replacement or repair of overhead sign supports, Design of traffic signals, and Bridge inspections.
    - STIP/TIP amendment for Regional project 0088-0180: I-84 Pavement preservation in New Britain
- D. Confirmation of the appointment of Tim Furey and Brian Callahan to the PFP Committee
- E. Agency Representation on the R5EPT Steering Committee
- F. FY2009-2010 Annual Report
- G. Legislative Committee

VI. Information

VII. Adjournment