



TO: Municipal Clerks (Please Post)
REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, January 6, 2011 ; 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	vacant	Jennifer Bartiss-Earley	-
Plymouth	Stephen Mindera	Carl Johnson	-
Southington	Brian Callahan	Rudy Cabata, Treas.	Paul Bedard

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

III. Action Items

- A. Receive the November 2010 Financial Report and file for Audit
- B. Approve December 2, 2010, meeting minutes
- C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee
 - a. Amendment to the Personnel Policy regarding Employee Health Care Insurance Coverage
 - b. Intergovernmental Agreement with the City of Bristol for the preparation of an Incentive Housing Zone Comprehensive Housing Market Analysis
 - 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
 - 4. Legislative Committee
- D. Confirmation of membership of Legislative Committee
- E.

IV. Information

V. Adjournment

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