



REGULAR AGENCY BOARD MEETING MINUTES

DRAFT

7:30 P.M. Thursday, January 6, 2011 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

- I. Call to order & roll call (report of excused absences & declaration of quorum - 4 towns)- the meeting was called to order at approximately 7:45PM with the following members in attendance except as other wise noted:

	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, excused absent	Craig Diangelo
Plainville	vacant	Jennifer Bartiss-Earley	-
Plymouth	Stephen Mindera	Carl Johnson, absent	-
Southington	Brian Callahan	Rudy Cabata, Treas.	Paul Bedard, excused absent

- II. Comments from the public regarding items not on the agenda - none
 III. Action Items

A. Receive the November 2010 Financial Report and file for Audit
 MOTION: Stephen Mindera moved to accept as presented and file for Audit the November 2010 Financial Report; seconded by Peter McBrien; passed unanimously.

B. Approve December 2, 2010, meeting minutes
 MOTION: Tim Furey moved to accept the December 2, 2010 meeting minutes as presented; seconded by Peter McBrien; passed unanimously.

C. Standing Committee Reports

1. Program, Finance, and Personnel (PFP) Committee

a. Amendment to the Personnel Policy regarding Employee Health Care Insurance Coverage

MOTION: Tim Furey moved to approve the amendment of the Personnel Policy to insert the language "Employees who elect coverage through Medicare may be reimbursed up to \$2,000 annually for out-of-pocket medical expenses which would have been covered by the Agency's regular employee health insurance policy but are not covered by Medicare, nor by the Medicare supplemental coverage"; seconded by Jennifer Bartiss-Earley; passed unanimously.

b. Intergovernmental Agreement with the City of Bristol for the preparation of an Incentive Housing Zone Comprehensive Housing Market Analysis

MOTION: Tim Furey moved to approve the draft Intergovernmental Agreement with the City of Bristol for the Agency to contract with the University of Connecticut Center for Real Estate and Urban Economics for the preparation of a Comprehensive Housing Market Analysis; seconded by Jennifer Bartiss-Earley; passed unanimously.

2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings) - Donald Padlo, CPC Chairman, reported that action on all referrals had been unanimous.

3. Transportation Improvement Committee - Donald Padlo, TIC Chairman reported that the TIC is looking to the towns for future projects to include in the Transportation Improvement Program.

At this point in the Agenda, the following motion was made:

MOTION: Tim Furey moved to advance item D - "Confirmation of membership of Legislative Committee" ahead of item C-4, "Legislative Committee report"; seconded by Paul Rachielles; passed unanimously.

MOTION: Rudy Cabata moved to confirm appointments to the Legislative Committee; seconded

by Donald Padlo; passed unanimously.

4. Legislative Committee Report

Tim Furey, Chair of the Legislative Committee, reported that the Committee held its first meeting and discussed potential issues that might relate to proposed legislation with considerable discussion related to brownfields. It was noted that other legislative issues of importance relate to municipal liability for passive recreation on municipal properties and simplification of regional planning and zoning referral procedures.

MOTION: Paul Rachielle moved to authorize the Chair of the Legislative Committee, with concurrence of the Executive Director and Board Chair, to prepare a letter to be sent to the Chairs of the member Town's Planning and Zoning Commissions, CEOs, and Managers inviting them to suggest legislation that they would like to see enacted in this Session of the Legislature; seconded by Peter McBrien; passed unanimously.

D. Confirmation of membership of Legislative Committee - handled previously on the agenda.

IV. Information- it was noted that there is a Pre-bid meeting on construction of the Busway on Monday January 10th and that CCRPA staff would be attending. In relation to the Waterbury-Hartford rail line, it was suggested that future Board agendas include an Executive Director's Report where actions related to that project can be reported upon.

V. Adjournment was declared at approximately 8:25PM

Respectfully submitted: Cheri Bouchard-Duquette