



**REVISED**  
 See underlining below

**TO: Municipal Clerks (Please Post)**  
**REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA**  
**7:30 P.M. Thursday, June 2, 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	James Cassidy	Jennifer Bartiss-Earley	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	Brian Callahan	Rudy Cabata, Treas.	Paul Bedard

II. Presentation - Permitted and Non-Permitted Uses of Transmission Rights of Way (ROW), Cheryl A. Duey, Director - Transmission Project Community Relations, Northeast Utilities

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

IV. Action Items

- A. Receive the April 2011 Financial Report and file for Audit
- B. Approve May 5, 2011, meeting minutes
- C. Standing Committee Reports
  - 1. Program, Finance, and Personnel (PFP) Committee
    - a. Approval of the FY2011-2012 Budget
    - 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
    - a. STIP/TIP amendment to approve statewide projects 170-3065 and 170-3066 (Replacement/repair of overhead sign supports)
    - b. Amendment to the Regional Long-Range Transportation Plan (LRTP) approved on May 5, 2011, to add a Plymouth Reservoir project and make other minor corrections
  - 4. Legislative Committee
  - 5. Nominating Committee - Election of Officers
- D. Approval of R5EPT Memorandum of Understanding with the Central Naugatuck Valley Council of Governments
- E. Approval of Massachusetts-Connecticut Sustainable Knowledge Corridor Consortium Memorandum of agreement with various parties
- F. Authorization to accept DEP Grant Offer of \$164,500 to further the Bristol Middle Street Dam Removal Project
- G. RESOLUTION NO. 2011-06-02A Authorizing the execution of DEP documents
- H. Bylaws Amendment: Appointments to Board Committees
- I. Allocation of unprogrammed STP-Urban funding for 2011 in the amount of \$345,736 to New Britain project 88-175 (Stanley St., Ellis St., Corbin Ave.)

V. Executive Director's Report

VI. Adjournment