



REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, June 2, 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 7:30PM. Chairman John Pompei appointed Peter McBrien as Pro-Tem Secretary in absence of Donald Naples- Secretary. The following were in attendance expect as otherwise 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, noted absence
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Secretary , noted absence	Steven P. Schiller	Craig Diangelo, absent
Plainville	James Cassidy, absent	Jennifer Bartiss-Earley, noted absence	~
Plymouth	Stephen Mindera	Carl Johnson, noted absence	~
Southington	Brian Callahan, absent	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
 Cheryl Duey and Harry O'Brien distributed several Northeast Utilities documents related to uses permitted and prohibited in electric utility transmission line easements and discussed the materials briefly.
- III. Comments from the public regarding items not on the agenda - none
- IV. Action Items
- A. Receive the April 2011 Financial Report and file for Audit
 MOTION: Stephen Mindera moved to accept and file the April 2011 Financial Report; seconded by Peter McBrien; passed unanimously. It was noted by the Executive Director that Unrestricted Net Assets were at 13.9% (per Michael Maletta, Auditor) which is within the policy set by the Board.
- B. Approve May 5, 2011, meeting minutes
 MOTION: Rudy Cabata moved to accept the May 5, 2011 meeting minutes as presented; seconded by Stephen Mindera; passed unanimously
- C. Standing Committee Reports
1. Program, Finance, and Personnel (PFP) Committee
 - a. Approval of the FY2011-2012 Budget
 MOTION: Stephen Mindera moved to approve the Proposed FY 2011-2012 Budget as presented; seconded by Peter McBrien; passed unanimously
 - b. Other- none
 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings) - Chair Donald Padlo reported that no action is required because all decision items were unanimous. Mr. Padlo pointed out that the New Britain Zoning Regulation Amendment was found not in conflict
 3. Transportation Improvement Committee (TIC)
 - a. STIP/TIP amendment to approve statewide projects 170-3065 and 170-3066 (Replacement/repair of overhead sign supports)
 MOTION: As recommended by the TIC, Steven Schiller moved to approve the STIP/TIP amendment for statewide projects 170-3065 and 170-3066 - replacement/repair of overhead sign supports; seconded by Donald Padlo; passed unanimously
 - 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

MOTION: As recommended by the TIC Stephen Minder moved to amend the Regional Long-Range Transportation Plan to add a Plymouth Reservoir project and make other minor corrections as noted in the document which had been distributed to the Board; seconded by Peter McBrien; passed unanimously

4. Legislative Committee

The Executive Director briefly reviewed what had been discussed at the Committee meeting, which had been chaired by John Pompei in the absence of the Committee Chair.

5. Nominating Committee - Election of Officers

MOTION: Donald Padlo moved to approve another term for FY 2011-2012 for the following officers; Chair - John Pompei; Vice Chair - Dennis Kern; Treasurer - Rudy Cabata and Secretary - Donald Naples; seconded by Stephen Mindera; passed unanimously

D. Approval of R5EPT Memorandum of Understanding with the Central Naugatuck Valley Council of Governments

MOTION: Stephen Mindera moved to approve the R5EPT Memorandum of Understanding with the Central Naugatuck Valley Council of Governments, as amended, for the FY 2010 Grant; seconded by Peter McBrien; passed unanimously

E. Approval of Massachusetts-Connecticut Sustainable Knowledge Corridor Consortium Memorandum of agreement with various parties

MOTION: Steven Schiller moved to authorize the Executive Director to execute the draft Massachusetts-Connecticut Sustainable Knowledge Corridor Consortium Memorandum of agreement; seconded by Rudy Cabata; passed unanimously

F. Authorization to accept DEP Grant Offer of \$164,500 to further the Bristol Middle Street Dam Removal Project

MOTION: Steven Schiller moved to authorize acceptance of the DEP Grant Offer of \$164,500 to further the Bristol Middle Street Dam Removal Project and authorize the Executive Director to sign and forward to the DEP; seconded by Donald Padlo; passed unanimously

G. RESOLUTION NO. 2011-06-02A Authorizing the execution of DEP documents

MOTION: Donald Padlo moved to approve Resolution No. 2011-06-02A authorizing the execution of DEP documents; seconded by Steven Schiller; passed unanimously

H. Bylaws Amendment: Appointments to Board Committees

MOTION: Peter McBrien moved to amend Agency Bylaws Section VI.A by adding the following sentence: "Such appointments are effective immediately upon being made by the Chair, and continue effective until such time as they are either approved or rejected by the Board"; seconded by Stephen Mindera; passed unanimously

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.)

MOTION: Donald Padlo moved to approve the allocation of STP funds for 2011 in the amount of \$345,736 to New Britain project 88-175 (Stanley St., Ellis St., Corbin Avenue) on the condition that this allocation be approved at the next meeting of the TIC; seconded by Stephen Mindera; passed unanimously

V. Executive Director's Report - the Executive Director reported briefly on the meeting held today regarding the New Haven-Hartford-Springfield rail project.

VI. Adjournment was declared at approximately 8:25PM

Respectfully submitted: Cheri Bouchard - Duquette, Office Manager and Bookkeeper