



TO: Municipal Clerks (Please Post)
REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, September 1, 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. Se podrá disponer de un intérprete a pedido con una semana de anticipación. Jeżeli wy potrzebujecie spotkania przetłumaczyć do języka polskiego, sprawać przyjemność wołają 860 589-7820 jak najszybciej

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	vacant	Rudy Cabata, Treas.	James "Rusty" Haigh

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

III. Presentations

- A. United States General Services Administration - Bob Zarnetske, New England Regional Administrator
- B. Contractor Fraud, Ron Offutt, FBI

IV. Action Items

- A. Receive the May, June, and July 2011 Financial Reports and file for Audit
- B. Approve June 2, and 27, 2011, regular and special meeting minutes
- C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee
 - a. Amendments to the FY2011-2012 Budget
 - b. Municipal Dues for FY2012-2013
 - c. Amendment to the Office Space Lease extending current terms for 5 years
 - d. Amendment to Pension Plan Requirements - allow participation within 6 months of employment, and vesting within 5 years
 - e. 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 - amend STIP/TIP for statewide project 170-3084 (Replace LED signal lamps approaching the end of their useful life)
 - 4. Legislative Committee
 - 5. Central Connecticut Economic Development Alliance (CCEDA) - Comprehensive Economic Development Strategy (CEDs) - 2011-2016
- D. Confirmation of Chairman's Standing Committee appointments
- E. MOUs for Transit-Oriented Development Project Grant Applications for:
 - 1. Town of Berlin - redevelopment of Town property near the train station
 - 2. City of New Britain - Downtown Complete Streets
- F. Sub-Grantee Agreement with CRCOG for work in support of the US HUD Sustainable Communities Regional Planning Grant (CTRIP007-10)
- G. Concurrences with Executive Director's letters of endorsement
 - 1. Bristol Hoppers Birge Pond Nature Preserve Boardwalk grant - August 2, 2011
 - 2. Plainville grant application for the Farmington Canal Heritage Trail, Plainville Section, North Phase
- H. Letter of endorsement for Burlington's Application to ConnDOT for the designation of certain roadways as Scenic Highways

V. Executive Director's Report

VI. Adjournment