



TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, November 3, 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	vacant	Rudy Cabata, Treas.	James "Rusty" Haigh

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

III. Presentation - Transportation Improvement Program (TIP) Overview, Ethan Abeles, Transportation Planner

IV. Action Items

- A. Receive the September 2011 Financial Report and file for Audit
- B. Approve the October 6, 2011, meeting minutes
- C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee
 - a. Accept the FY2010-2011 Audit
 - b. Approve an extension to the agreement with Princeton Hydro for engineering services to complete revisions to the plans for removal of the Middle Street dam in response to ConnDOT comments, and apply for permits (funded by \$164,500 DEEP grant accepted by CCRPA June 2, 2011)
 - c. Approve an Intergovernmental Agreement (IGA) with the Town of Plymouth for the processing of Water Company land purchase grant funds
 - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Approve PFP Committee Membership Change - Furey and Pompei
- E. Concur with Executive Director's letters of support for Burlington and New Britain TIGER III Grant Applications

V. Executive Director's Report

VI. Adjournment