



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

6:15 P.M. Thursday, December 1, 2011

Hearthstone Pub restaurant; 42 West Main Street, Plantsville, CT 06479

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	vacant
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. Action Items

- A. Receive the October 2011 Financial Report and file for Audit
- B. Approve November 3, 2011, meeting minutes
- C. Standing Committee Reports
 - 1. Program, Finance, and Personnel (PFP) Committee
 - 2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)

IV. Executive Director's Report

V. Adjournment

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; T. Kleykamp CT OPM; S. Cooper U.S. FHWA; Bill Gordon U.S. FTA