



REGULAR AGENCY BOARD MEETING MINUTES

DRAFT

6:15 P.M. Thursday, December 1, 2011  
 Hearthstone Pub restaurant; 42 West Main Street, Plantsville, CT 06479

- I. Call to order & roll call (report of excused absences & declaration of quorum - 4 towns)- the meeting was called to order at approximately 6:24 PM with the following in attendance except as otherwise noted:

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns >50,000)
Berlin	Bart Bovee, noted absence	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, noted absence	Jennifer Bartiss-Earley	~
Plymouth	Stephen Mindera	Carl Johnson, absent	~
Southington	vacant	Rudy Cabata, Treas., noted absence	James "Rusty" Haigh

- II. Comments from the public regarding items not on the agenda -none
- III. Action Items
- A. Receive the October 2011 Financial Report and file for Audit  
 MOTION: Tim Furey moved to accept and file for audit the October 2011 Financial Report; seconded by Steven Schiller; passed unanimously
- B. Approve November 3, 2011, meeting minutes  
 MOTION: Peter McBrien moved to accept the November 3, 2011 meeting minutes as presented; seconded by Tim Furey; passed with Donald Naples abstaining
- C. Standing Committee Reports
1. Program, Finance, and Personnel (PFP) Committee - the meeting was cancelled for there were no action items on the Agenda
  2. Comprehensive Plan Committee (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)- Chairman Donald Padlo reported that all decision were unanimous and no action is required by the Board
- IV. Executive Director's Report - reported that the Waterbury Rail Study should be sent to the Attorney General's Office this month, and that ConnDOT expects to have it back and ready for the engineering firm to sign in February.
- V. Adjournment was declared at approximately 6:32PM

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