



TO: Municipal Clerks (Please Post)

SPECIAL NEEDS: We do not discriminate on the basis of disability. Please call in advance if you need accessibility aids. Se podrá disponer de un intérprete a pedido con una semana de anticipación. Jeżeli wy potrzebujecie spotkania przetłumaczył do języka polskiego, sprawić przyjemność wołają 860 589-7820 jak najszybciej.

SPECIAL AGENCY PUBLIC HEARING NOTICE

6:30 P.M. Thursday, September 6, 2012 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT
PUBLIC HEARING: Draft CT Plan of Conservation and Development - Tyler Kleycamp, CT OPM

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, September 6, 2012 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

I. Call to order & roll call (report of noted absences & declaration of quorum - 4 towns)

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns > 50,000)
Berlin	Bart Bovee	Dennis Kern, Chair	~
Bristol	John Pompei	Donald Padlo	Rosie O'Brien Wojtek
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Treasurer	Steven P. Schiller	Marie Lausch
Plainville	James Cassidy	Jennifer Bartiss-Earley - Sec.	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	John Barry	Rudy Cabata, Vice Chair	James "Rusty" Haigh

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

III. Presentations

- A. Draft Connecticut Plan of Conservation and Development - Tyler Kleycamp, OPM
- B. State of Connecticut Local Government Ombudsman - April Capone, OPM

IV. Action Items

- A. Approve the June 7, 2012, regular, and August 2, 2012, special meeting minutes
- B. Receive the May, June, and July 2012 Financial Reports and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - a. Municipal Dues for FY2013-2014
 - b. Personnel Policy Revisions
 - c. FY2012-2013 Budget Amendment: Office Storage Cabinet
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Confirmation of the Chairman's Standing Committee appointments
- E. TIC Bylaws amendment to authorize TIC decision-making during the Board's summer recess
- F. Comments to the Federal Railroad Commission's Northeast Corridor Future work group regarding Scoping the Boston to Washington, D.C. High Speed Rail Study

V. Other Matters

VI. Adjournment