



TO: Municipal Clerks (Please Post)

REVISED

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, October 4, 2012 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

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 przetłumaczyć do języka polskiego, sprawa przyjemna, proszę dzwonić 860 589-7820 jak najszybciej.

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. Presentation - David Fink, Partnership for Strong Communities

IV. Action Items

- A. Approve the September 6, 2012, regular meeting minutes
- B. Receive the August Financial Report and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - a. One-year extension of the contract with DATTCO for Paratransit Services
 - b. Authorization for the Executive Director to Submit a \$500,000 Brownfields Remediation Grant Application to the CT DECD on behalf of the Town of Berlin, and to execute a form of "Pass-Thru" Agreement for the funds
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - a. Recommendation to the CT OPM regarding the draft State Plan of Conservation and Development
 - b. Proposed Legislation regarding sidewalks in new subdivisions
 - 3. Transportation Improvement (TIC) - STIP/TIP amendment to approve statewide projects 0171-0361, 0171-0362, and 0171-0366 (Epoxy Pavement Markings)

V. Information - Acronyms

VI. Other Matters

VII. Adjournment