



REVISED

TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

6:15 P.M. Thursday, December 6, 2012 ; Baltic Restaurant, 237 New Britain Road, Berlin, 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, sprawić przyjemność wołając 860 589-7820 jak najszybciej.

I. Call to order & roll call (report of informed 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. Action Items

- A. Approve the November 1, 2012, regular meeting minutes
- B. Receive the October Financial Report and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - a. Accept the FY2011-2012 Annual Audit
 - b. Approve America the Beautiful 6-month Grant Extension
 - c. Approve Resolution 20121206A America the Beautiful Grant
 - d. Authorize Purchase of Orthophotography
 - e. Approve Board Policy #6: Classification Descriptions
 - f. Approve Family Medical Leave Act Policy
 - g. Resolution 20121206C Pension Plan Trustees
 - 2. Comprehensive Plan (CPC) (No action required on referrals decided unanimously; see CPC agenda for item listings)
 - 3. Transportation Improvement Committee
 - a. Approve TIC Bylaws Amendment Changing the Name to "Transportation Committee"
 - b. Approve STIP/TIP amendments for the following Projects:
 - (1) 0109-0171 in Plainville (Pedestrian Safety Improvements, Vicinity of Toffolon & Middle Schools)
 - (2) 0131-0201 in Southington (Pedestrian Safety Improvements, Vicinity of Depaolo Middle School)
 - (3) 0131-0197 in Southington (ROW phase for Rehab Bridge 01247 of I-84 WB over Railroad Tracks)
- D. Authorize acceptance of \$149,340 OPM RPI GIS Grant
- E. Approve Resolution 20121206B - OPM RPI GIS Grant
- F. Approve Annual Report FY2011-2012
- G. Appointment to the Bristol Chamber of Commerce Economic Development Committee

IV. Other Matters

V. Adjournment