



TO: Municipal Clerks (Please Post)
REVISED
REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
7:30 P.M. Thursday, February 7, 2013 ; 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 przyjemności, 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. Special Presentations

A. Connecticut Conference of Municipalities Legislative Agenda, Robert Labanara, State Relations Manager

B. Staff Member Highlight - Abigail St. Peter, Assistant Planner

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

IV. Action Items

A. December 6, 2012, regular meeting minutes

B. December 2012 Financial Report, receive and file for Audit

C. Committee Reports

1. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)

2. Americans with Disabilities Act Transportation Advisory Committee

a. Appointment of Committee member to fill a vacancy

b. Other

D. Resolution Authorizing the Executive Director to Accept a \$500,000 DECD Grant for the Berlin Farmington Avenue Brownfield Reclamation Project

E. TIP/STIP Amendment 0020-0107 Reconstruction of 9350 feet of the Farmington Canal Heritage Trail in Burlington

F. Rescoping of the "Berlin Chamberlain Highway Vista Project" to the "Berlin Chamberlain Highway Trail Project"

G. Recommendation from the PFP Committee: FY2012-2013 Budget Amendment to delete the "Part-Time Transportation Planner," change an Associate Planner to Part-time, add an Assistant Planner and accept \$10,000 from a U.S. EDA Grant for a Regional Disaster Recovery Plan

V. Other Business

VI. Adjournment