



TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, May 2, 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, sprawić przyjemność wołają 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. **Presentations**

- A. Central Connecticut Rail Study - Andy Davis, ConnDOT, Stephen Gazillo, Consultant Project Manager
- B. Staff Member Highlight - Amanda Ryan, Assistant Planner

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

IV. **Action Items**

- A. April 4, 2013, regular meeting minutes
- B. March 2013 Financial Report, receive and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - a. Budget Amendment to move \$2,500 from Equipment/Software to Miscellaneous for construction of a supply cabinet
 - b. Other
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - 3. Transportation
- D. FFY 2012 R5EPT Homeland Security Grant Memorandum of Agreement
- E. Selection of a preferred contractor for the Regional GIS Parcel Project
- F. Changes to agency bylaws regarding CPC determinations when a quorum is not available

V. **Other Business**

VI. **Adjournment**