



TO: Municipal Clerks (Please Post)

7:30 P.M. REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 Thursday, September 5, 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 informed absences & declaration of quorum - 4 towns)

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns > 25,000)
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. New Staff Member Introduction - Christian Meyer, Planning Aide

IV. Action Items

- A. Approve the June 6, 2013, regular meeting minutes
- B. Receive and file the May, June, and July, 2013, Financial Reports for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - a. Municipal dues for FY2014-2015
 - b. FY2013-2014 Agency Budget Amendment incorporating additional \$125,000 SGIA funding and making other minor changes
 - c. Office Space - Fourth Lease Amendment
 - d. Establishment of an Agency Supportive 501c3 Non-Profit Corporation
 - e. Other
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - 3. Transportation
 - a. Approval of TC Bylaws Amendment
 - b. Bus Stop Sign Purchases funded by Municipal Contributions
- D. Ratification of appointment of Standing Committee members and chairs
- E. Legislative Advocacy
 - 1. Allow non-elected officials to represent municipalities on COG Boards
 - 2. Allow proportional representation on COG governing boards
- F. State-mandated RPO/MPO Reorganization

V. Other Business

VI. Adjournment