



**7:30 P.M. SPECIAL AGENCY BOARD MEETING MINUTES**  
 Thursday, October 17, 2013 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

- I. Call to order & roll call - the meeting was called to order by Chairman Kern at approximately 7:30 PM with the following members in attendance, except as otherwise noted:

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns >25,000)
Berlin	Bart Bovee	Dennis Kern, Chair	~
Bristol	John Pompei - informed absence	Donald Padlo	Rosie O'Brien Vojtek
Burlington	Peter McBrien - absent	Paul Rachielles - absent	~
New Britain	D. Naples - informed absence	Steven P. Schiller	Marie Lausch - absent
Plainville	James Cassidy	Jennifer Bartiss-Earley - Sec.	~
Plymouth	Stephen Mindera	Carl Johnson - absent	~
Southington	John Barry - absent	Rudy Cabata, Vice Chair	James "Rusty" Haigh

- II. Action Item - Offer to voluntarily consolidate the Central Connecticut Regional Planning Organization with the Council of Governments of Central Naugatuck Valley.  
 The Executive Director introduced the subject with a brief overview of the options available to the Region for consolidation or dismemberment. There was discussion about the positions taken by various of the Chief Elected Officials (CEOs) and town councils. It was noted that some Board members felt compelled to vote in accordance with the wishes of their CEOs, while others felt that they needed to act on the basis of their own knowledge of the form and functions of the Agency.  
 MOTION: Rudy Cabata moved to table the matter for further discussion at the next meeting; seconded by Stephen Mindera; passed with Chairman Kern in opposition.  
 MOTION: Don Padlo moved to direct staff to attend meetings of each of the Region's municipalities to help the City/Town Councils better understand the issues involved in the potential consolidations and what alternatives exist; seconded Stephen Mindera; passed unanimously.
- III. Adjournment - declared at approximately 8:45 PM.

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; T. Kleykamp CT OPM; K. Shooshan-Stoller U.S. FHWA; Bill Gordon U.S. FTA