



TO: Municipal Clerks (Please Post)
7:30 P.M. REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
Thursday, November 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 przetłumaczył 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 Vojtek
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 - Elizabeth Esposito, Assistant Planner

IV. Action Items

- A. Approve the October 3, and October 17, 2013, special and regular meeting minutes
- B. Receive and file the September, 2013, Financial Report for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - a. FY2013-2014 Agency Budget Amendment to accept new grant funding, position reclassifications, and salary adjustments
 - b. Memorandum of Agreement to provide Technical assistance to the Litchfield Hills CEO for updating the Litchfield Hills Hazard Mitigation Plan
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
 - 3. Transportation (TC) - RESOLUTION 20131107B to approve the Revised 2013 ConnDOT Air Quality Analysis
- D. Resolution No. 20131107A to Seek Approval by The Secretary of the Connecticut Office Of Policy And Management of the Combining of the Central Connecticut And Central Naugatuck Valley Regions and Establishment of the new Naugatuck And Central Connecticut Planning Region
- E. Central Connecticut Chambers of Commerce position on closure of Bristol Social Security Office

V. Information

VI. Other Business

VII. Adjournment