

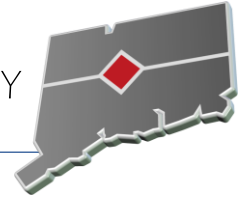
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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Comprehensive Plan Committee

7:00 P.M., Thursday, April 2, 2009: CCRPA Offices, 225 N. Main St., Bristol, CT

I. Roll Call & Determination of Quorum.

Attendance:

Berlin – Dennis Kern, Absent
Bristol – Donald Padlo, Chairman
Burlington – Paul Raichelles, Absent
New Britain – Steven Schiller

Plainville – Jennifer Bartiss-Earley
Plymouth – Carl Johnson
Southington – Leanne Kennedy, Absent
Ex Officio – Matthew O'Keefe

Also in attendance:
Michael Tonelli

Meeting called to order by Donald Padlo, Chairman, at 7:00 P.M. with a quorum present.

II. Consideration of the Minutes from Prior Meeting

MOTION: Donald Padlo moved to approve the minutes from March 5, 2009; seconded by Jennifer Bartiss-Earley; passed with Steven Schiller abstaining.

III. Action Items – Referrals

- 1) CR-131: Proposed Zoning Regulation Amendment to Section 5.9e – Permitted Structures in the F Zone.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Steven Schiller moved to find CR-131 “Not In Conflict” provided that there is adequate aquifer protection and safe guards against spills; seconded by Jennifer Bartiss-Earley; passed unanimously.
- 2) CR-132: Proposed Zoning Regulation Amendment to Section 19.1 – Sign Regulations.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Jennifer Bartiss-Earley moved to find CR-131 “Not In Conflict” seconded by Carl Johnson; passed unanimously.
- 3) WB-49: Proposed Zoning Regulation Amendment to Article 8 – Definitions.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Steven Schiller moved to find WB-49 “Not In Conflict” seconded by Jennifer Bartiss-Earley; passed unanimously.
- 4) WB-50: Proposed Zoning Regulation Amendment to Article 1, Section 1.5 – Boundaries of District.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Jennifer Bartiss-Earley moved to find WB-50 “Not In Conflict” seconded by Steven Schiller; passed unanimously.
- 5) NB-89: Proposed Map Amendment form OP and I-2 to B-1.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Carl Johnson moved to find NB-89 “Not In Conflict” seconded by Jennifer Bartiss-Earley; passed unanimously.

IV. Additional Referrals Received After February 28, 2009

- 1) MOTION: Steven Schiller moved to add CR-133 to the agenda, seconded by Jennifer Bartiss-Earley; passed unanimously.
 - a) CR-133: Proposed Zoning Regulation Amendment to Section 11.6a – Public Garages and Filling Stations.
 - i) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Jennifer Bartiss-Earley moved to find CR-133 “Not In Conflict”; seconded by Steven Schiller; passed unanimously.

V. Other Matters &/or Referral Related As Have Arisen

1. BG-75: Amendment to Open Space Regulations Article 15 Section 4 of the Subdivision Regulations. No action is required.
2. NRG Energy, Inc.: Application for a 530 megawatt combined cycle generating plant to be developed in Meriden. No action is required.

VII. Adjournment – was declared at approximately 7:28 p.m.