

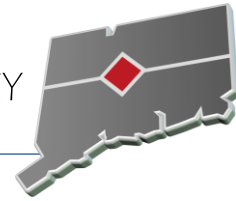
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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Comprehensive Plan Committee

7:00 P.M., Thursday, October 1, 2009: CCRPA Offices, 225 N. Main St., Bristol, CT

I. Roll Call & Determination of Quorum.

Attendance:

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

Plainville – Jennifer Bartiss-Earley
Plymouth – Carl Johnson - Absent
Southington – Rudy Cabata
Ex Officio – David Dudek

Also in attendance:
Michael Tonelli

Meeting called to order by Donald Padlo, Chairman, at 7:10 P.M. with a quorum present.

II. Consideration of the Minutes from Prior Meeting

MOTION: Jennifer Bartiss-Earley moved to approve the minutes from September 3, 2009; seconded by Steven Schiller; passed unanimously, with Rudy Cabata abstaining.

III. Action Items – Referrals

- 1) SG-188: Zoning Proposed Zoning Map Change for land in the Northwest Section of the town from R-40 to I-1.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Paul Raichelles moved to find SG-188 “Not In Conflict”; seconded by Jennifer Bartiss-Earley; passed unanimously.
- 2) CH-182: Proposed Zoning Map Change to implement the Aquifer Protection Area mapping for Southington’s Well Field approved by DEP.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Paul Raichelles moved to find CH-182 “Not In Conflict”; seconded by Jennifer Bartiss-Earley; passed unanimously.
- 3) BN-219: Amendment to Zoning Regulations and Map to the Berlin Turnpike Area.
 - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Steven Schiller moved to find BN-219 “Not In Conflict”; seconded by Jennifer Bartiss-Earley; passed unanimously.

IV. Additional Referrals Received After September 21, 2009 – None Received.

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

- 1) Donald Pablo brought up the issue of Board Members having difficulty receiving Agenda packets for the CPC meetings.
 - a) MOTION: Jennifer Bartiss-Earley moved that paper copies of the Agenda Packets be sent to the Board Members on the CPC; seconded by Paul Raichelles; passed unanimously.

VII. Adjournment – was declared at approximately 7:45 p.m.