

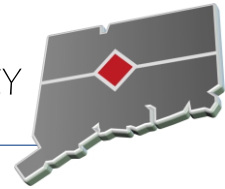
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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## **Comprehensive Plan Committee** **7:00 P.M., Thursday, February 4, 2010: CCRPA Offices, 225 North Main Street,** **Bristol, CT**

**I. Roll Call & Determination of Quorum**) the meeting was called to order at approximately 7 PM with the following members in attendance except as noted:

Berlin – Dennis Kern - Absent	Plainville – Jennifer Bartiss-Earley - Absent
Bristol – Donald Padlo, Chairman	Plymouth – Carl Johnson
Burlington – Paul Raichelles	Southington – Rudy Cabata
New Britain – Steven Schiller	Ex Officio – David Dudek - Absent

Also in attendance: Melon Wedick, CCRPA Staff

### **II. Consideration of the Minutes from Prior Meeting**

MOTION: Paul Raichelles moved to approve the minutes from January 7, 2010; seconded by Steven Schiller; passed unanimously with Rudy Cabata abstaining. Mr. Cabata also noted that he did not receive a copy of the January 7 minutes, although he was able to download them from the CCRPA website.

### **III. Action Items – Referrals**

- 1) PN-103: Zoning Regulations Amendments to Section 410.8.b and add Sections 540.4c & 540.8c – Oak Land Developers, LLC, Applicant.
  - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;  
MOTION: Steven Schiller moved to find PN-103 “In Conflict”; seconded by Rudy Cabata; passed unanimously.
- 2) SG-189: Proposed Zoning Regulation Amendment ZA#552, – Southington Planning and Zoning Commission, Applicant.
  - a) Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;  
MOTION: Rudy Cabata moved to find SG-189 “Not In Conflict”; seconded by Paul Raichelles; passed unanimously.

### **IV. Other Matters and/or Referral Related As Have Arisen**

No other matters had arisen.

**V. Adjournment** was declared at 7:08 P.M.