

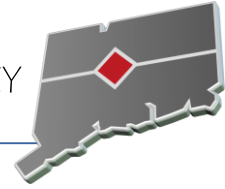
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

225 North Main Street, Suite 304
Bristol, CT 06010-4993

Internet: <http://ccrpa.org>
Fax/TDD: (860) 589-6950

Tel: (860) 589-7820
or (860) 224-9888



Comprehensive Plan Committee **7:00 P.M., Thursday, April 1, 2010:** **CCRPA Offices, 225 North Main Street, Bristol, CT**

Meeting Minutes

I. Roll Call & Determination of Quorum: the meeting was called to order at approximately 7:12 PM with the following members in attendance except as noted:

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

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

Also in attendance: Michael Tonelli, CCRPA Staff

II. Consideration of the Minutes from Prior Meeting

MOTION: Jennifer Bartiss-Earley moved to approve the minutes from March 4, 2010; seconded by Rudy Cabata; passed unanimously, with Paul Raichelles abstaining.

III. Action Items – Referrals

1. BG-80: Review of the Burlington 2009 Plan of Conservation and Development Draft.
 - a. Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Paul Raichelles moved to find BG-80 “Not In Conflict”; seconded by Rudy Cabata; passed unanimously.

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

1. Jennifer Bartiss-Earley moved to add SG-190 and MR-83 to the agenda; seconded by Rudy Cabata; passed unanimously.
2. SG-190: Proposed Zoning Regulation Amendments ZA#553 – Adult Oriented Businesses Sections 2, 4, and 11-17, 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-190 “Not In Conflict”; seconded by Paul Raichelles; passed unanimously.
3. MR-83: Item #1 of 4/5/2010: Adding Section 213-26.7 “Interstate Development District” to the Zoning Text, City of Meriden Planning Commission, Applicant.
 - b. Acting in accordance with Section 8-3b/ Section 8-23/ Section 8-26b;
MOTION: Jennifer Bartiss-Earley moved to find MR-83 “Not In Conflict”; seconded by Rudy Cabata; passed unanimously.

V. Adjournment was declared at 7:22 P.M.