CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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Roll call and determination of quorum

The meeting was called to order at 7:03 PM with the following members in attendance:

	Representative	Municipality		Representative	Municipality
\boxtimes	Dennis Kern	Berlin		Jennifer Bartiss-Earley	Plainville
\boxtimes	Donald Padlo, Chairman	Bristol	\boxtimes	Carl Johnson	Plymouth
\boxtimes	Paul Rachielles	Burlington		Rudy Cabata	Southington
\boxtimes	Steven Schiller	New Britain		David Dudek	Ex officio

Also in attendance: Francis R. Pickering, CCRPA staff

Consideration of the minutes from the prior meeting

Motion: Paul Rachielles moved to accept the minutes from the prior meeting (April 1, 2010); seconded by Steven Schiller; passed unanimously.

Action items – referrals

- 1. 1. CH-185; Cheshire Application #n.a.; Amendments to Section 45B.9.1 Interchange Special Development District (I-C.S.D.D.); Applicant, Cheshire Route 10 LLC; HEARING: TBD
 - a. MOTION: Schiller moved to find item "Not in Conflict"; seconded by Johnson; passed unanimously.
- 2. FG-164; Farmington Application #Z-1013; Text Amendment to Article IV Special Permit Lot Coverage; Applicant, Evan Cowles; HEARING: May 10, 2010
 - a. MOTION: Schiller moved to find item "Not in Conflict"; seconded by Rachielles; passed unanimously.
- 3. 3. FG-165; Farmington Application #Z-1005; Text Amendment to Article II Sections I A.3a, I B.18, addition of Article II Section I A.7, Section 2 A.2, Section 3 A.2, Section 4 A.2, Section 5 A.2, Section 6 A.2, Section 6A A.2, and Article IV Section 2 A.5; Applicant, PZC; HEARING: May 10, 2010
 - a. MOTION: Rachielles moved to find item "Not in Conflict"; seconded by Kern; passed unanimously.
- 4. WB-53; Waterbury Application #n.a.; Amendment to the Plan of Conservation and Development to incorporate the completed "Waterbury Naugatuck River Greenway Routing and Feasibility Study;" Applicant, City of Waterbury; HEARING: June 9, 2010 (see Agency web site for full Plan Text)
 - a. MOTION: Schiller moved to find item "Not in Conflict"; seconded by Rachielles; passed unanimously.

- 5. NB-90; New Britain Application #n.a.; Proposed New Britain Plan of Conservation and Development 2010-2020; Applicant, City of New Britain; HEARING: June 21 2010 (see Agency web site for full Plan Text)
 - a. MOTION: Kern moved to find item "Not in Conflict"; seconded by Rachielles; passed unanimously.
- 6. 050610 CH Cheshire Subdivision Ordinance Amendment regarding sidewalk requirements, PZC Hearing 5/10 or 5/24
 - a. MOTION: Schiller moved to find item "Not in Conflict"; seconded by Padlo; passed unanimously.
- 7. 050610 FARM, Farmington Zoning Ordinance amendment to create a new Medical Office Complex Zone, PZC hearing 6/14/10
 - a. MOTION: Dudek moved to find item "Not in Conflict"; seconded by Schiller; passed unanimously.

Other matters as have arisen

No other matters

Adjournment was declared at 7:44 PM.