

# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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## DRAFT

### COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 11/3/11 CCRPA 225 N. Main Street Suite 304, Bristol, CT

#### I. Roll call and determination of quorum

The meeting was called to order at 7:15 p.m. with the members checked below in attendance:

Representative	Municipality	Representative	Municipality
<input checked="" type="checkbox"/> Dennis Kern	Berlin	<input checked="" type="checkbox"/> Jennifer Bartiss-Earley	Plainville
<input type="checkbox"/> Donald Padlo	Bristol	<input type="checkbox"/> Carl Johnson	Plymouth
<input type="checkbox"/> Paul Rachielles	Burlington	<input checked="" type="checkbox"/> Rudy Cabata	Southington
<input checked="" type="checkbox"/> Steven Schiller	New Britain	<input type="checkbox"/> John Pompei	Ex Officio

*Also in attendance: Margus Laan (Consulting Planner)*

##### A. Acting Chair

**Motion:** Dennis Kern moved to elect Jennifer Bartisse-Earley as Acting Chair in the absence of Donald Padlo; seconded by Rudy Cabata; passed unanimously.

#### II. Comments from the Public

None.

#### III. Action items

##### A. Approval of the October 6, 2011, Regular Meeting Minutes

**MOTION:** Rudy Cabata moved approval as presented; seconded by S; passed unanimously.

##### B. Regional Referrals

##### 1. Referral for Town of Cromwell

The Town of Cromwell proposes amendments to its Zoning Regulations.

**Motion:** Steven Schiller moved to find these changes not in conflict; seconded by Rudy Cabata; passed unanimously.

#### IV. Other Matters

#### V. Adjournment was declared at approximately 7:24 p.m.