

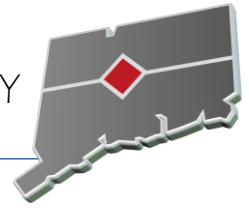
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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## DRAFT

### COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

6 P.M. Thursday, 12/1/11 Hearthstone Pub and Restaurant, Plantsville, CT

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

The meeting was called to order at 6:04 p.m. with the members checked below in attendance:

Representative	Municipality	Representative	Municipality
<input type="checkbox"/> Dennis Kern	Berlin	<input checked="" type="checkbox"/> Jennifer Bartiss-Earley	Plainville
<input checked="" type="checkbox"/> Donald Padlo	Bristol	<input type="checkbox"/> Carl Johnson	Plymouth
<input checked="" type="checkbox"/> Paul Rachielles	Burlington	<input 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) and Kristin Thomas (CCRPA).*

#### II. Comments from the Public

None.

#### III. Action items

A. Approval of the November 3, 2011, Regular Meeting Minutes

**MOTION:** Steven Schiller moved approval as presented; seconded by Jennifer Bartisse-Early; passed unanimously.

B. Regional Referrals

1. Referral for the City of Meriden

The City of Meriden proposes amendments to its Zoning Regulations.

**Motion:** Paul Rachielles moved to find these changes not in conflict; seconded by Jennifer Bartisse-Early; passed unanimously.

2. Referral for the Town of Newington

The Town of Newington proposes amendments to its Zoning Regulations.

**Motion:** Jennifer Bartisse-Early moved to find these changes not in conflict; seconded by Steven Schiller; passed unanimously.

#### IV. Other Matters

V. **Adjournment** was declared at approximately 6:12 p.m.