

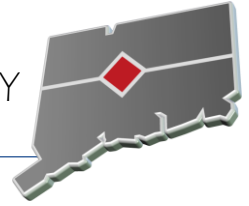
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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DRAFT

COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 2/2/12 CCRPA, 225 N. Main St., Bristol, CT

I. Roll call and determination of quorum

The meeting was called to order at 7:02 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 checked="" type="checkbox"/> Donald Padlo	Bristol	<input type="checkbox"/> Carl Johnson	Plymouth
<input checked="" 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: Kristin Thomas (CCRPA).

II. Comments from the Public

None.

III. Action items

A. Approval of the January 5, 2012, Regular Meeting Minutes

MOTION: Paul Rachielles moved approval as presented; seconded by Rudy Cabata; passed unanimously.

B. Regional Referrals

1. Referral for the Town of **Canton**

Motion: Rudy Cabata moved to find these changes not in conflict; seconded Jennifer Bartiss-Early; passed unanimously.

IV. Other Matters

V. **Adjournment** was declared at approximately 7:08 p.m.