

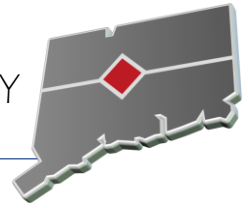
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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



DRAFT

COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 3/1/12 CCRPA, 225 N. Main St., Bristol, CT

I. Roll call and determination of quorum

The meeting was called to order at 7:05 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 Rachiellles	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)

II. Comments from the Public

None.

III. Action items

A. Approval of the February 2, 2012, Regular Meeting Minutes

MOTION: Rudy Cabata moved approval as presented; seconded by Jennifer Bartiss-Earley; passed unanimously.

B. Regional Referrals

1. Referral for the **City of Bristol**

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

2. Referral for the **Town of Cromwell #1**

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

3. Referral for the **Town of Cromwell #2**

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

4. Referral for the **City of Waterbury**

Motion: Steven Schiller moved to find these changes not in conflict; seconded Dennis Kern; passed unanimously.

IV. Other Matters

V. **Adjournment** was declared at approximately 7:50 p.m.