

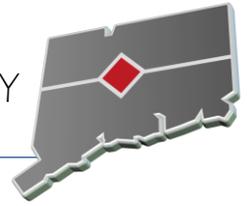
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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225 North Main Street, Suite 304
Bristol, CT 06010-4993

Internet: <http://ccrpa.org>
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Tel: (860) 589-7820
or (860) 224-9888



DRAFT

COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 4/5/12 CCRPA, 225 N. Main St., Bristol, CT

I. Roll call and determination of quorum

The meeting was called to order at 7:03 p.m. with the members checked below in attendance:

| Representative | Municipality | Representative | Municipality |
|---|--------------|--|--------------|
| <input checked="" type="checkbox"/> Dennis Kern | Berlin | <input 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 type="checkbox"/> Steven Schiller | New Britain | <input type="checkbox"/> John Pompei | Ex Officio |

Also in attendance: Kristin Thomas (CCRPA staff)

II. Comments from the Public

None.

III. Action items

A. Approval of the March 1, 2012 Regular Meeting Minutes

MOTION: Rudy Cabata moved approval as presented; seconded by Dennis Kern; passed unanimously.

B. Regional Referrals

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

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

2. Referral for the **Town of Plainville**

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

IV. Other Matters

V. **Adjournment** was declared at approximately 7:12 p.m.