

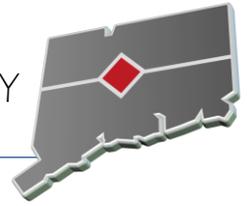
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

*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, 5/3/12 CCRPA, 225 N. Main St., Bristol, CT

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

The meeting was called to order at 7:06 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 checked="" type="checkbox"/> Carl Johnson	Plymouth
<input type="checkbox"/> Paul Rachiellles	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: Kristin Thomas (CCRPA staff)*

#### II. Comments from the Public

None.

#### III. Action items

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

**MOTION:** No motion was made due to all members of the CPC (except Donald Padlo) being absent at the April meeting. These minutes will be voted on at the June 2012 meeting.

B. Regional Referrals

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

**Motion:** Steven Schiller moved to find these changes not in conflict; seconded Jennifer Bartiss-Earley; passed unanimously. The CPC recommended that a minimum density and minimum unit size also be added to the Workforce Housing Development zone.

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

**Motion:** Steven Schiller moved to find these changes not in conflict; seconded Carl Johnson; passed unanimously.

3. Referral for the **Town of Southington**

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

4. Referral for the **Town of Thomaston**

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

#### IV. Other Matters

V. **Adjournment** was declared at approximately 7:33 p.m.