

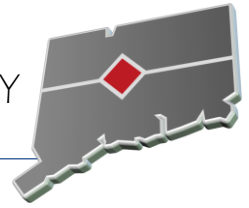
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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DRAFT

COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 9/6/12 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 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 Rachiellles	Burlington	<input checked="" type="checkbox"/> Rudy Cabata	Southington
<input type="checkbox"/> Steven Schiller	New Britain		

Also in attendance: Kristin Thomas and Tim Malone (CCRPA staff)

II. Comments from the Public

None.

III. Action items

A. Approval of the June 7, 2012 Regular Meeting Minutes

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

2. Referral for the **City of New Britain**

Motion: Paul Rachiellles moved to find these changes in conflict; seconded Jennifer Bartiss-Earley; passed unanimously. The Committee felt that industrial land is a valuable asset better used for industry than churches. They also felt that this change would be in conflict with the Regional POCD due to the loss of a resource for job creation (industry) and a loss of property that could contribute to the City's tax base.

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

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

IV. Other Matters

1. Kristin shared that she will be going out on maternity leave beginning in late October or early November. During her time away, CCRPA Planner Tim Malone will be handling all referrals. Tim was present at this meeting and will be at the October meeting as well.

2. **Adjournment** was declared at approximately 7:23 p.m.