

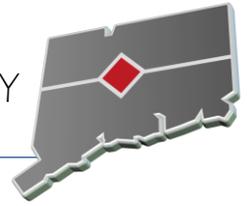
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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DRAFT

COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 10/4/12 CCRPA, 225 N. Main St., Bristol, CT

I. Roll call and determination of quorum

The meeting was called to order at 7:10 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 checked="" type="checkbox"/> Carl Johnson	Plymouth
<input type="checkbox"/> Paul Rachielles	Burlington	<input checked="" type="checkbox"/> Rudy Cabata	Southington
<input checked="" type="checkbox"/> Steven Schiller	New Britain		

Also in attendance: Kristin Thomas (CCRPA staff)

II. Comments from the Public

None.

III. Action items

- A. Approval of the September 6, 2012 Regular Meeting Minutes

MOTION: No motion was made due to many members of the CPC being absent at the September meeting. These minutes will be voted on at the November 2012 meeting.

- B. State Draft POCD: Move to recommend that the Board endorse these comments on the draft POCD.

Motion: Steven Schiller moved to recommend these comments be endorsed by the Board; seconded Rudy Cabata; passed unanimously.

- C. Sidewalk Draft Legislation: Move to recommend that the Board endorse the proposed legislation regarding fees in lieu of sidewalks in new subdivisions.

Motion: Rudy Cabata moved to recommend these comments be endorsed by the Board; seconded Steven Schiller; passed unanimously.

IV. Other Matters

1. **Adjournment** was declared at approximately 7:32 p.m.