

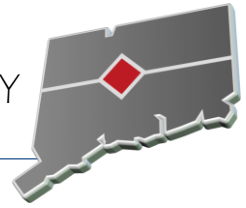
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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## DRAFT

### COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 1/3/13 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 type="checkbox"/> Carl Johnson	Plymouth
<input checked="" type="checkbox"/> Paul Rachielles	Burlington	<input checked="" type="checkbox"/> Rudy Cabata	Southington
<input checked="" type="checkbox"/> Steven Schiller	New Britain		

#### II. Comments from the Public

None.

#### III. Action items

- A. Donold Padlo, the Chair of CPC, could not make it to the meeting. In his absence, a temporary chair needs to be elected.  
**MOTION:** Dennis Kern moved to elect Steve Schiller as temporary chair; seconded by Jennifer Bartiss-Earley; passed unanimously.
- B. Approval of the December 6<sup>th</sup>, 2012 Regular Meeting Minutes  
**MOTION:** Dennis Kern moved to accept the minutes; seconded by Rudy Cabata; passed unanimously.
- C. Referrals
  1. Cromwell zoning regulation amendment  
**MOTION:** Rudy Cabata moved to find the referral not in conflict; seconded by Jennifer Bartiss-Earley; passed unanimously.
  2. Southington zoning regulation amendment  
**MOTION:** Rudy Cabata moved to find the referral not in conflict; seconded by Dennis Kern; passed unanimously
  3. A referral from Thomaston was received too late to be sent prior to the meeting. Due to the scheduled date of the public hearing, it would need to be discussed at this meeting.  
**MOTION:** Jennifer Bartiss-Earley moved to add the Thomaston referral to the agenda; seconded by Dennis Kern; passed unanimously.
  4. Thomaston zoning amendments  
**MOTION:** Jennifer Bartiss-Earley moved to find the Thomaston referral not in conflict; seconded by Dennis Kern; passed unanimously..

#### IV. Other Matters

1. **Adjournment** was declared at approximately 7:25 p.m.