

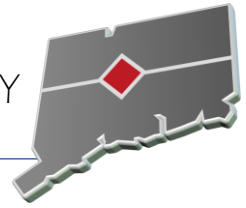
# CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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## DRAFT

### COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 4/4/13 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 checked="" type="checkbox"/> Donald Padlo	Bristol	<input type="checkbox"/> Carl Johnson	Plymouth
<input checked="" type="checkbox"/> Paul Rachielles	Burlington	<input type="checkbox"/> Rudy Cabata	Southington
<input type="checkbox"/> Steven Schiller	New Britain		

#### II. Comments from the Public

None.

#### III. Action items

A. Approval of the February 7<sup>th</sup>, 2013 Regular Meeting Minutes

**MOTION:** Paul Rachielles moved to accept the minutes as presented; Seconded by Dennis Kern. Passed unanimously.

B. Referrals

1. Plainville zoning regulation amendments

**MOTION:** Paul Rachielles moved to find all seven referrals not in conflict; seconded by Dennis Kern; passed unanimously.

C. CCRPA Draft Regional Plan of Conservation and Development

1. Tim Malone presented the draft CCRPA Regional Plan of Conservation and Development. Copies were distributed to the CPC members and the purpose of the plan, its function, and the next steps involved, were explained.

D. CPC policy change recommendation

**MOTION:** Dennis Kern moved to recommend that the CCRPA Agency Board amend the bylaws as presented by Tim Malone; seconded by Paul Rachielles. Passed unanimously.

#### IV. Other Matters

#### V. Adjournment was declared at approximately 7:27 p.m.