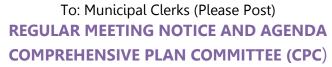
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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7 P.M. October 3rd, 2013; 225 N Main St, Suite 304, Bristol, CT 06010

BOARD MEMBERS: Please email/call if you will be late or absent SPECIAL NEEDS: We do not discriminate on the basis of disability Please call in advance if you need auxiliary aids. Se podrá disponer de un intérprete a pedido con una semana de anticipación.

Call to Order, Roll call and determination of quorum I.

A quorum is formed by 50% of committee members.

Representative	Municipality	Representative	Municipality
Dennis Kern	Berlin	Jennifer Bartiss-Earley	Plainville
Donald Padlo	Bristol	Carl Johnson	Plymouth
Paul Rachielles	Burlington	Rudy Cabata	Southington
Steven Schiller	New Britain		

Comments from the Public II.

III. **Action items**

- A. Approval of the September 5th, 2013 minutes
- B. Referrals
 - 1. Middletown zoning regulation amendment
 - 2. Waterbury zoning regulation amendment
- IV. Other matters
- V. **Adjournment**