

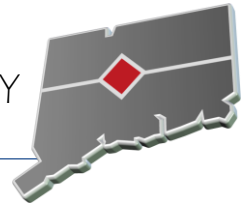
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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DRAFT

COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

7 P.M. Thursday, 10/3/13 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 checked="" type="checkbox"/> Dennis Kern	Berlin	<input 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		

Also in attendance: Michael Towle (CCRPA)

II. Comments from the Public

None.

III. Action items

- A. Don Padlo, CCPC chair could not make it to the meeting. It was necessary to elect a temporary chair.
MOTION: Steve Schiller moved to select Dennis Kern as temporary CPC chair; seconded by Rudy Cabata. Passed unanimously
- B. Approval of the September 5th, 2013 Regular Meeting Minutes
MOTION: Rudy Cabata moved to accept the minutes as presented; Seconded by Paul Rachielles. Passed unanimously.
- C. Tim Malone reported that a referral from Farmington came in after the agenda went out and needs to be acted upon this month.
MOTION: Rudy Cabata moved to add it to the agenda; Seconded by Steve Schiller. Passed unanimously.
- D. Referrals
 1. Middletown zoning regulation amendment
MOTION: Paul Rachielles moved to find the referral not in conflict; seconded by Steve Schiller. Passed unanimously.
 2. Waterbury zoning regulation amendment
MOTION: Steve Schiller moved to find the referral in conflict due to the incompatibility of uses it promotes; seconded by Paul Rachielles. Passed unanimously.
 3. Farmington medical marijuana moratorium
MOTION: Rudy Cabata moved to find the referral not in conflict; seconded by Steve Schiller. Passed unanimously.

IV. Other Matters

V. Adjournment was declared at approximately 7:23 p.m.