

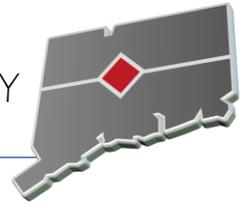
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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DRAFT

COMPREHENSIVE PLAN COMMITTEE (CPC) MEETING MINUTES

6 P.M. Thursday, 12/5/13 Baltic Restaurant, Berlin, CT

I. Roll call and determination of quorum

The meeting was called to order at 6:00 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 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. Approval of the November 7, 2013 Regular Meeting Minutes

MOTION: Rudy Cabata moved to accept the minutes as presented; Seconded by Dennis Kern.
Passed unanimously.

B. Referrals

1. Cheshire zoning regulation amendment

MOTION: Dennis Kern moved to find the referral in conflict; seconded by Rudy Cabata.
Passed unanimously.

2. Waterbury zoning regulation amendment

MOTION: Rudy Cabata moved to find the referral not in conflict; seconded by Dennis Kern. Passed unanimously.

IV. Other Matters

V. **Adjournment** was declared at approximately 6:15 p.m.