CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
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LEGISLATIVE COMMITTEE MEETING MINUTES

DRAFT

6:30 P.M.; Thursday, June 2, 2011 - CCRPA Offices, 225 N. Main St., Bristol, CT

1. Call to order, determination of quorum (50% of Committee Membership)- the meeting was called to order by ex officio Mr. John Pompei at approximately 6:44PM with the following in attendance except as otherwise noted:

Berlin -	Dennis Kern - absent	Plainville -	Jennifer Bartiss-Earley - noted absence
Bristol -	Tim Furey - Chair - noted absence	Plymouth -	Stephen Mindera
Burlington -	Peter McBrien	Southington -	Paul Bedard
New Britain -	Craig Diangelo - absent	ex officio -	John Pompei

2. Approve April 7, 2011, minutes
   MOTION: Stephen Mindera moved to approve the April 7, 2011 minutes as presented; seconded by Peter McBrien; passed unanimously
3. Legislative Advocacy
   a. Bills introduced - HB 5178, submission of zoning referrals by email
      The Executive Director advised that HB5178 - allowing zoning referrals to be submitted to RPOs by email - will become law on October 1, 2011, and that next year staff will be advocating the same change to the statutes regarding subdivisions
   b. Concepts
      i. Allowing subdivision referrals by email - will be advocated for next year's legislative session.
      ii. Extension of deadline for filing subdivision map - Public Act 11-5 may have addressed this issue but staff had just received a copy of the bill shortly before the meeting.
4. Other business - it was noted that the municipal liabilities bill (Substitute House Bill #6557) will take effect on October 1, 2011
5. Adjournment was declared at approximately 6:50PM

Respectfully submitted:
Cheri Bouchard-Duquette, Office Manager