

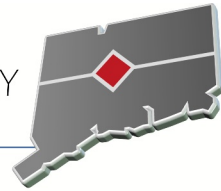
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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CENTRAL CONNECTICUT REGIONAL ROUNDTABLE MEETING **MINUTES**

7:45 P.M.; March 5, 2009; CCRPA Offices, 225 N. Main St., Bristol, CT

- I. Call to order, report of excused absences, recognition of alternates representing Chief Elected Officials, and determination of quorum (representation from four municipalities) - the meeting was called to order at approximately 8:15 p.m. with the following members in attendance except as otherwise noted:

Berlin - Mayor Adam Salina, absent Morgan Seelye Dennis Kern	Donald Naples, Steven P. Schiller, absent
Bristol - Mayor Art Ward, absent Donald Padlo John Pompei vacant	Plainville - Mayor Chris Wazorko - represented by alternate Mark DeVoe Jennifer Bartiss-Earley David Dudek, Vice Chair, excused absent
Burlington - First Selectman Kathleen Zabel, excused absent Paul Rachielles, excused absent Bernard Schuster, absent	Plymouth - Mayor Vinnie Festa, excused absent Carl Johnson Stephen Mindera, absent
New Britain - Mayor Tim Stewart, absent Craig Diangelo	Southington - Mayor John Barry, absent Matthew O'Keefe, Chair Leanne Kennedy Rudy Cabata, absent
- II. Comments from the public - none received
- III. Approval of the December 4, 2008, meeting minutes
MOTION: Leanne Kennedy moved to approve as presented; seconded by Jennifer Bartiss-Early; approved unanimously.
- IV. Regional Transit Services and Infrastructure Review - Michael Tonelli, Regional Planner, gave a overhead/laptop presentation on Regional Transit Services and Infrastructure. Roger Bergeron of Pan Am Railways discussed the potential for commuter rail service over the line his company owns from Waterbury to Berlin, and the efforts that are being made to encourage its development.
- V. Legislative Update
 - A. Regional Performance Incentive Grants - the Executive Director noted that the Governor's proposed budget for next year would move this program from the purview of the RPOs over directly to the municipalities.
 - B. Other - He also noted that the Agency is playing a role in attempting to de-rail proposed legislation that would increase the size of the Agency Board by requiring that the Chief Elected Official from each of our member municipalities also be appointed to the Board.
- VI. Continuation of Semi-annual CEO luncheons (next scheduled for May 20, 2009) - in view of the lack of attendance of the Chief Elected Officials, discussion of this item was tabled for discussion at a future time.
- VII. Other matters - none raised.
- VIII. Adjournment was declared by the Chair at approximately 9:05 p.m.