

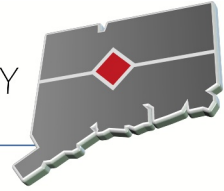
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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TO: Municipal Clerks (Please Post)

CENTRAL CT REGIONAL ROUNDTABLE MEETING NOTICE AGENDA

7:45 P.M. (or, immediately following adjournment of the regular Agency Board meeting, whichever occurs last); September 3, 2009; CCRPA Offices, 225 N. Main St., Bristol, CT

NOTE TO PEOPLE WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by calling one of the numbers listed above as soon as possible.

- I. Call to order, report of excused absences, recognition of alternates representing Chief Elected Officials, and determination of quorum (representation from four municipalities)

Berlin - Mayor Adam Salina, or designee	Donald Naples,
Morgan Seelye	Steven P. Schiller
Dennis Kern	Plainville - Mayor Chris Wazorko, or designee
Bristol - Mayor Art Ward, or designee	Jennifer Bartiss-Earley
Donald Padlo	David Dudek, Vice Chair
John Pompei	Plymouth - Mayor Vinnie Festa, or designee
vacant	Carl Johnson
Burlington - First Selectman Kathleen Zabel, or designee	Stephen Mindera
Paul Rachielles	Southington - Mayor John Barry, or designee
Bernard Schuster	Paul Bedard
New Britain - Mayor Tim Stewart, or designee	Rudy Cabata
Craig Diangelo	Joseph Krajewski
- II. Comments from the public
- III. Approval of the June 4, 2009, meeting minutes
- IV. Election of Chair and Vice Chair (two-year terms) or abandonment of Regional Roundtable Bylaws now that the Statutes provide a representative of the municipal Chief Elected Officials on the Agency Board and the Agency's State-Grant-In-Aid funding has been eliminated
- V. Low-Impact Development - John S. Rozum, AICP; Director; CT NEMO Program; Center for Land use Education And Research (CLEAR) University of Connecticut
- VI. Other matters
- VII. Adjournment

Attachment: June 4, 2009, meeting minutes

Tentative Future meeting dates: December 3, 2009; March 4, 2010