

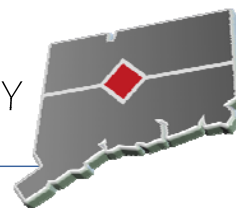
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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225 North Main Street, Suite 304
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CENTRAL CONNECTICUT TRANSPORTATION IMPROVEMENT COMMITTEE (CCTIC) SPECIAL MEETING MINUTES

DAY/DATE: **Wednesday, February 18, 2009**
MEETING TIME: **9:00 A.M.**
PLACE: **Central Connecticut Regional Planning Agency
225 North Main Street, Suite 304
Bristol, CT**

MOTION to appoint Tony Lorenzetti as Chair Pro Tem, made by Jim Grappone, seconded by Paul Strawderman, passed unanimously.

1. Call to Order, Roll Call and Determination of Quorum: Called to order at 9:00 AM, by Chair Pro Tem, Tony Lorenzetti.

Members:

Berlin	Art Simonian	present	New Britain	Steven Schiller	present
Berlin	Morgan Seelye	ex. absence	Plainville	vacancy	
Bristol	Donald Padlo, Chair	ex. absence	Plainville	John Bossi	present
Bristol	Walter Veselka	represented by	Plymouth	Tony Lorenzetti	present
	Paul Strawderman				
Burlington	Scott Tharau	present	Plymouth	Stephen W. Mindera, Jr.	absent
Burlington	Bernard Schuster	absent	Southington	vacancy	
New Britain	Mark Moriarty	represented	Southington	Jim Grappone	present
	by Pat Kirkwood				

Also in attendance: Kathy Zabel, Town of Burlington; Jim Horbal, Town of Berlin; Bill McKinstry, NBT; Margus Laan, CCRPA; Carl Stephani, CCRPA; Ken Shooshan-Stoller, CCRPA; Jackie Majerus, Bristol Press

2. **Comments from the Public** – none

3. **INFORMATION/ACTION – Recovery and Reinvestment Act (Economic Stimulus Package)** – The committee and staff discussed various details of the solicitation process for accessing the funds made available through the Act. While some previously listed projects may be viable in the eyes of the State, many stipulations imposed by the State through the use of Federal monies, may make certain projects unduly complex to obligate in the time span in which 50% of funds must be obligated. Therefore, the towns were advised by staff to engage DOT to review their individual projects for viability and to develop simpler mill and overlay projects for the initial phase of fund utilization.

Adjournment – MOTION, made by Art Simonian, seconded by Scott Tharau, passed unanimously. Meeting adjourned at 9:54 AM.