

MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139, MIDDLETOWN, CONNECTICUT 06457

NOTICE OF SPECIAL MEETING

DATE: Tuesday, June 23, 2009

TIME: 7:30 p.m.

PLACE: Midstate Regional Planning Agency
100 DeKoven Drive
Middletown, CT

AGENDA:

1. Call to Order
2. Approval of Minutes
3. Public Session
4. Zoning and Subdivision Referrals
 - 001 – Meriden – Active Adult Cluster Development
 - 002 - Meriden – Zone change – 29 Gravel Street
 - 003 - Meriden – Zone Change – 1068 and 1082 North Colony Road
 - 004 - Killingworth - Signage
5. Authorizing Resolution for State Grant-In-Aid
6. Authorizing Resolution for Local Assistance
7. Budget and Overall Program Design
8. Adjournment