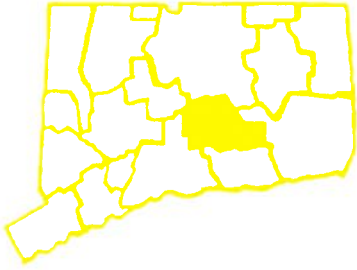


MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

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NOTICE OF REGULAR MEETING

DATE: Tuesday, August 2, 2011

TIME: 7:30 p.m.

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

AGENDA:

1. Call to Order
2. Amendments and Approval of Agenda
3. Approval of Minutes
4. Public Session
5. Mark Walter, Chairman, CT River Valley Council of Elected Officials, Discussion of the Consolidation of Midstate RPA and CT River Estuary RPA
6. Consolidation Consultant – Finance and Personnel
7. 2010-2013 TIP Amendment #41 – Culvert Rehabilitation on Cromwell, Project #0033-0127
8. Zoning and Subdivision Referrals
 - 001 – East Haddam
 - 002 – Killingworth
 - 003 – East Hampton
9. Miscellaneous
10. Adjournment

/jes
7/26/11

cc: Agency Members
Town Clerks