

# MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND

P.O. BOX 139, MIDDLETOWN, CONNECTICUT 06457

## NOTICE OF REGULAR MEETING

DATE: Tuesday, February 5, 2008

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. Jack DiMauro, Account Executive, Connecticut Light and Power, Discussion of Future Transmittal Lines, Upgrades and Changes
5. Resolution of Midstate Regional Planning Agency Authorizing Execution of Agreement with the CT Department of Transportation
6. Zoning and Subdivision Referrals
  - 001 - Marlborough
  - 002 - East Hampton
7. Review of Audit
8. Miscellaneous
9. Adjournment