

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 24, 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. 2007-2011 TIP Amendment 37 - 511 Traveler Information System
5. 2007-2011 TIP Amendment 38 - Camera Distribution System
6. Endorse 2009-2010 Unified Planning Work Program (UPWP)
7. Endorse Annual Urban Planning Self Certification
8. Appointments to Gateway Commission (Presently Raul deBrigard – Member, Stasia DeMichele – Alternate)
9. Zoning, Subdivision, and Plan of Conservation and Development Referrals
 - 001 - Middletown
 - 002 - Middlefield
 - 003 - Middlefield
 - 004 - Middlefield
 - 005 - Middlefield
 - 006 - Haddam
 - 007 - Durham
 - 008 - Lyme
 - 009 - Marlborough
 - 010 - Marlborough
10. Regional Cooperation Possibilities
11. Authorizing Resolution for State Grant-In-Aid
12. Authorizing Resolution for Local Assistance
13. Budget and Overall Program Design
14. Adjournment