

MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF REGULAR MEETING

DATE: January 5, 2010

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

MEMBERS: CROMWELL Al Diaz *
Richard Newton
John Flanders

DURHAM Laura Francis *
Richard Eriksen *

EAST HADDAM Melissa Ziobron
Mark Walter
Vacancy

EAST HAMPTON Mark Philhower
Andrew Tierney
Jeffery O'Keefe

HADDAM Stasia DeMichele
Raul deBrigard *
Paul DeStefano

MIDDLEFIELD David Lowry
Jerry Russ
Jon Brayshaw

MIDDLETOWN W. Lee Osborne *
Catherine Johnson
Carl Bolz *
Sebastian Giuliano

PORTLAND C. Joseph Seiferman *
Donald Bascom
Susan Bransfield

STAFF: Geoffrey Colegrove, Executive Director *
Robert Haramut, Transportation Planner *
Grayson Wright, CT Department of Transportation *
Stephen Cooper, Federal Highway Administration Community Planner *

* Designates present

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Chairman Eriksen.

APPROVAL OF MINUTES

Upon motion of Mr. Bolz, seconded by Mr. Diaz, it was voted to:

APPROVE THE MINUTES OF THE DECEMBER 1, 2009
MEETING.

Ms. Francis abstained from voting.

PUBLIC SESSION

Introduce Stephen Cooper, Federal Highway Administration Community Planner representative to meeting.

2010-2013 TIP AMENDMENT 1 – MTD BUS REPLACEMENT

2010-2013 TIP AMENDMENT 2 – CROMWELL I-91 PAVEMENT PRESERVATION

2010-2013 TIP AMENDMENT 3 – DISTRICT 2/HADDAM RTE. 9 CULVERT REPLACEMENT

2010-2013 TIP AMENDMENT 4 – CROMWELL ARRA PAVEMENT PRESERVATION PROJECT

2010-2013 TIP AMENDMENT 5 – DURHAM ARRA PAVEMENT PRESERVATION PROJECT

2010-2013 TIP AMENDMENT 6 – EAST HADDAM ARRA PAVEMENT PRESERVATION PROJECT

2010-2013 TIP AMENDMENT 7 – MIDDLEFIELD ARRA PAVEMENT PRESERVATION PROJECT

2010-2013 TIP AMENDMENT 8 – PORTLAND ARRA PAVEMENT PRESERVATION PROJECT

2010-2013 TIP AMENDMENT 9 – STATEWIDE STP PROJECT DEVELOPMENT

Upon motion of Mr. Osborne, seconded by Ms. Francis, it was unanimously voted to:

APPROVE THE 2010-2013 TIP AMENDMENTS 1-9.

REVIEW LIST OF FY 2009 OBLIGATED AND GRANTED PROJECTS

Agency members reviewed the list of projects.

ZONING AND SUBDIVISION REFERRALS

Copies of the "Midstate Zoning and Subdivision Referral" forms #001-006 were distributed to the members. The referrals were presented by staff and discussed. The following actions were taken.

Referral #001 – Upon motion of Mr. Osborne, seconded by Ms. Francis, it was unanimously voted to:

NOTIFY THE BERLIN PLANNING AND ZONING COMMISSION THAT THE PROPOSED SUBDIVISION TEXT CHANGE IS NOT SUBJECT TO REGIONAL REVIEW.

Referral #002 – Upon motion of Mr. Osborne, seconded by Ms. Francis, it was unanimously voted to:

NOTIFY THE BERLIN PLANNING AND ZONING COMMISSION THAT THE PROPOSED ZONING TEXT AMENDMENT TO PERMIT ACCESSORY BUILDINGS AND STRUCTURES AND USES ON TOWN OF BERLIN OWNED PROPERTIES IS NOT OF REGIONAL SIGNIFICANCE.

Referral #003 – Upon motion of Mr. Osborne, seconded by Ms. Francis, it was unanimously voted to:

NOTIFY THE BERLIN PLANNING AND ZONING COMMISSION THAT THE PROPOSED ZONING TEXT AMENDMENT TO PERMIT VOCATIONAL EDUCATIONAL SCHOOLS BY SPECIAL PERMIT IN COMMERCIAL CORE DESIGN DISTRICTS IS NOT WITHIN 500 FEET OF A MIDSTATE MUNICIPALITY AND THEREFORE NOT SUBJECT TO REGIONAL REVIEW.

Referral #004 – Upon motion of Mr. Osborne, seconded by Ms. Francis, it was unanimously voted to:

NOTIFY THE BERLIN PLANNING AND ZONING COMMISSION THAT THE PROPOSED ZONING TEXT AMENDMENT TO CREATE WORKFORCE HOUSING DEVELOPMENT REGULATIONS IN THE BT-1 ZONE IS NOT WITHIN 500 FEET OF A MIDSTATE MUNICIPALITY AND THEREFORE NOT SUBJECT TO REGIONAL REVIEW.

Referrals #005 and #006– Upon motion of Mr. Osborne, seconded by Ms. Francis, it was unanimously voted to:

NOTIFY THE BERLIN PLANNING AND ZONING COMMISSION THAT THE PROPOSED ZONING MAP AMENDMENTS TO CREATE WORKFORCE HOUSING DEVELOPMENT ZONES ON LOTS 10A AND 10B DEMING ROAD AND LOTS 4 AND 5 ON BACON LANE AND DEMING ROAD ARE NOT WITHIN 500 FEET OF A MIDSTATE MUNICIPALITY AND THEREFORE NOT SUBJECT TO REGIONAL REVIEW.

DISTRIBUTION OF AUDIT

The audit conducted by Carlin, Charron and Rosen, LLP, dated June 30, 2009 was distributed.

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MISCELLANEOUS

There were no items at this time.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne