

MIDSTATE REGIONAL PLANNING AGENCY  
MINUTES OF SPECIAL MEETING

DATE: February 8, 2011

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  
Robert Drewry

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 \*  
Vacancy  
Susan Bransfield

STAFF: Geoffrey Colegrove, Executive Director \*  
Robert Haramut, Transportation Planner \*  
Grayson Wright, CT Department of Transportation \*

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\* Designates present

**CALL TO ORDER**

The meeting was called to order at 7:31 p.m. by Vice-Chairman Seiferman.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**APPROVAL OF MINUTES**

Upon motion of Mr. Philhower, seconded by Mr. Newton, it was unanimously voted to:

APPROVE THE MINUTES OF THE JANUARY 4, 2011  
MEETING.

**PUBLIC SESSION**

No one spoke at this time.

**2011-2013 TIP AMENDMENT #27 – MIDDLETOWN, ARRIGONI BRIDGE  
REHABILITATION, PROJECT 0082-0299**

Upon motion of Mr. Newton, seconded by Mr. Philhower, it was unanimously voted to:

APPROVE THE 2011-2013 TIP AMENDMENT #27 –  
MIDDLETOWN, ARRIGONI BRIDGE REHABILITATION,  
PROJECT 0082-0299.

**2011-2013 TIP AMENDMENT #28 – MIDDLETOWN, I-91 GUIDERAIL AND  
ILLUMINATION IMPROVEMENTS – PROJECT 0082-0302**

Upon motion of Mr. Newton, seconded by Mr. Philhower, it was unanimously voted to:

APPROVE THE 2011-2013 TIP AMENDMENT #28 –  
MIDDLETOWN, I-91 GUIDERAIL AND ILLUMINATION  
IMPROVEMENTS – PROJECT 0082-0302.

**2011-2013 TIP AMENDMENT #29 – DISTRICT 1, CULVERT REHABILITATION IN CROMWELL AND MIDDLETOWN - PROJECT 0171-0346**

Upon motion of Mr. Newton, seconded by Mr. Philhower, it was unanimously voted to:

APPROVE THE 2011-2013 TIP AMENDMENT #29 – DISTRICT 1, CULVERT REHABILITATION IN CROMWELL AND MIDDLETOWN - PROJECT 0171-0346.

**2011-2013 TIP AMENDMENT #30 – EAST HADDAM, CROSSWALK AND SIDEWALK IMPROVEMENTS – PROJECT 0040-0129**

Upon motion of Mr. Newton, seconded by Mr. Philhower, it was unanimously voted to:

APPROVE THE 2011-2013 TIP AMENDMENT #30 – EAST HADDAM, CROSSWALK AND SIDEWALK IMPROVEMENTS – PROJECT 0040-0129.

**2011-2013 TIP AMENDMENT #31 – DISTRICT 2, CULVERT REHABILITATION IN HADDAM - PROJECT 0172-0391**

Upon motion of Mr. Newton, seconded by Mr. Philhower, it was unanimously voted to:

APPROVE THE 2011-2013 TIP AMENDMENT #31 – DISTRICT 2, CULVERT REHABILITATION IN HADDAM - PROJECT 0172-0391.

**CURRENT STATUS OF STP-URBAN PROGRAM PROJECTS AND SOLICITATION**

A request for STP-Urban projects was sent to the towns on January 7th along with the ranking criteria, list of roads, maps, and application form. Applications are due to MRPA at the end of February. Cromwell sent a letter saying that they want to proceed with the Willowbrook Road project under this program, which is the final carryover project from the 2002 project solicitation. It was stated that this project would be forwarded to ConnDOT now and the new projects would be prioritized by the board and forwarded to ConnDOT in April or May.

## **REVIEW LIST OF 2010 OBLIGATED PROJECTS**

The Agency members reviewed the list of projects.

## **ZONING AND SUBDIVISION REFERRALS**

Copies of the "Midstate Zoning and Subdivision Referral" forms #001-002 and #004 were distributed to the members. The referrals were presented by staff and discussed. The following action was taken.

Referral #001 – Upon motion of Mr. Philhower, seconded by Mr. Newton, it was unanimously voted to:

NOTIFY THE NORTH BRANFORD PLANNING AND ZONING COMMISSION THAT THE PROPOSAL TO AMEND THE TIME PERIOD FOR SPECIAL USE PERMITS FOR INDOOR AMUSEMENT CENTERS FROM FIVE TO TEN YEARS IS NOT OF REGIONAL SIGNIFICANCE.

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

NOTIFY THE KILLINGWORTH PLANNING AND ZONING COMMISSION THAT THE PROPOSAL TO AMEND THE SIGN REGULATIONS IS NOT OF REGIONAL SIGNIFICANCE.

Referral #004 – Upon motion of Mr. Philhower, seconded by Mr. Newton, it was unanimously voted to:

NOTIFY THE MARLBOROUGH PLANNING AND ZONING COMMISSION THAT THE PROPOSED 9-LOT SUBDIVISION SOUTH OF ROUTE 66 AND ABUTTING THE EAST HAMPTON MUNICIPAL BOUNDARY IS NOT OF REGIONAL SIGNIFICANCE.

## **REVIEW OF AUDIT**

The audit conducted by Carlin, Charron and Rosen, LLP, dated June 30, 2010 was discussed.

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**ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Geoffrey L. Colegrove  
for William Lee Osborne