

MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF MEETING

DATE: March 3, 2009

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

MEMBERS: CROMWELL Al Diaz
Richard Newton *

DURHAM Laura Francis
Richard Eriksen *

EAST HADDAM Melissa Ziobron
Vacancy

EAST HAMPTON Vacancy
Andrew Tierney

HADDAM Stasia DeMichele
Raul deBrigard

MIDDLEFIELD David Lowry
Jerry Russ *

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

PORTLAND C. Joseph Seiferman
Donald Bascom *

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

CALL TO ORDER

The meeting was called to order at 7:38 p.m. by Chairman Eriksen.

* Designates present

APPROVAL OF MINUTES

Tabled until the next meeting.

PUBLIC SESSION

No one spoke at this time.

2007-2011 TIP AMENDMENT #49 – BUS AND PARATRANSIT VEHICLE REPLACEMENT – MTD

Upon motion by Ms. Johnson, seconded by Mr. Bolz, it was unanimously voted to:

APPROVE THE 2007-2011 TIP AMENDMENT #49 – BUS AND
PARATRANSIT VEHICLE REPLACEMENT – MTD.

APPOINTMENT OF NOMINATING COMMITTEE

Messrs. Newton and Bascom and Ms. DeMichele were appointed as the Nominating Committee. Their recommendations will be submitted at the April Agency meeting.

ZONING AND SUBDIVISION REFERRALS

Copies of the "Midstate Zoning and Subdivision Referral" forms #001-003 were distributed to the members. The referrals were presented by staff and discussed. The following action was taken.

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

NOTIFY THE COLCHESTER PLANNING AND ZONING
COMMISSION THAT THE PROPOSED SUBDIVISION
“FOTHERINGHAY FARMS” IS NOT OF REGIONAL
SIGNIFICANCE.

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

NOTIFY THE MADISON PLANNING AND ZONING COMMISSION THAT THE AGENCY VOTED THAT THE PROPOSED AMENDMENTS TO SECTION 13.8 AND NEW SECTIONS 2.8 AND 19 ARE NOT IN CONFLICT WITH THE ZONING IN THE ABUTTING MIDSTATE MUNICIPALITIES.

Referrals #003 – Upon motion of Mr. Bolz, seconded by Ms. Johnson, it was voted to:

NOTIFY THE DURHAM PLANNING AND ZONING COMMISSION THAT THE PROPOSED AMENDMENTS TO THE REGULATIONS DEALING WITH YARDS, BUILDINGS, AND STRUCTURES ARE NOT IN CONFLICT WITH THE ZONING IN THE ABUTTING MIDSTATE MUNICIPALITIES.

MISCELLANEOUS

There were no items at this time.

ADJOURNMENT

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

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne