

MIDSTATE REGIONAL PLANNING AGENCY  
MINUTES OF MEETING

DATE: June 2, 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 Mark Philhower \*  
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.

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\* Designates present

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### **APPROVAL OF MINUTES**

Upon motion of Ms. DeMichele, seconded by Mr. Diaz, it was unanimously voted to:

APPROVE THE MINUTES OF THE APRIL 28, 2009 SPECIAL MEETING.

### **PUBLIC SESSION**

No one spoke at this time.

### **2007-2011 TIP AMENDMENT #56 – STATEWIDE UPGRADE BUS PURCHASE TO HYBRIDS**

Upon motion by Ms. Francis, seconded by Ms. DeMichele, it was unanimously voted to:

APPROVE THE 2007-2011 TIP AMENDMENT #56 – STATEWIDE UPGRADE BUS PURCHASE TO HYBRIDS.

### **2007-2011 TIP AMENDMENT #57 – STATEWIDE RECREATIONAL TRAILS PROGRAM**

Upon motion by Ms. Francis, seconded by Ms. DeMichele, it was unanimously voted to:

APPROVE THE 2007-2011 TIP AMENDMENT #57 – STATEWIDE RECREATIONAL TRAILS PROGRAM.

### **ANNUAL URBAN PLANNING CERTIFICATION**

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

APPROVE THE ANNUAL URBAN PLANNING CERTIFICATION.

## **ZONING AND SUBDIVISION REFERRALS**

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

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

NOTIFY THE SALEM PLANNING AND ZONING COMMISSION THAT THE PROPOSED ZONING TEXT AMENDMENT TO CREATE A “TOWN CENTER VILLAGE DISTRICT” IS NOT OF REGIONAL SIGNIFICANCE.

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

NOTIFY THE ROCKY HILL PLANNING AND ZONING COMMISSION THAT THE PROPOSAL TO CREATE A NEW SECTION 8.1.A, “PRE-APPLICATION REVIEW” IS NOT OF REGIONAL SIGNIFICANCE.

## **DRAFT BUDGET AND OVERALL PROGRAM DESIGN**

This item will be discussed at the next meeting.

## **MISCELLANEOUS**

The members decided to cancel the June 16<sup>th</sup> meeting and hold a special meeting on June 23<sup>rd</sup>.

## **ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Geoffrey L. Colegrove  
for William Lee Osborne