

MIDSTATE REGIONAL PLANNING AGENCY  
MINUTES OF REGULAR MEETING

DATE: June 21, 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  
John Weichsel

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 \*

OTHERS: Grayson Wright, CT Department of Transportation \*

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\* Designates present

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Vice-Chairman Seiferman.

**AMENDMENTS AND APPROVAL OF AGENDA**

There were no amendments and the agenda was approved, as presented.

**APPROVAL OF MINUTES**

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

APPROVE THE MINUTES OF THE JUNE 7, 2011 AGENCY MEETING.

**PUBLIC SESSION**

No one spoke at this time.

**2010-2013 TIP AMENDMENT #39 – HADDAM BRIDGE REHABILITATION,  
PROJECT #0060-0153**

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

APPROVE THE 2010-2013 TIP AMENDMENT #39 –  
HADDAM BRIDGE REHABILITATION, PROJECT #0060-  
0153.

**2010-2013 TIP AMENDMENT #40 – STATEWIDE LED RELAMPING OF  
TRAFFIC SIGNALS, PROJECT #0170-3084**

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

APPROVE THE 2010-2013 TIP AMENDMENT #40 –  
STATEWIDE LED RELAMPING OF TRAFFIC SIGNALS,  
PROJECT #0170-3084.

### **PRIORITIZE STP URBAN PROGRAM PROJECTS**

Mr. Haramut discussed that at the previous Agency meeting Bob Dobmeier from Middletown and Keith Hayden from East Hampton gave presentations discussing the merits of their proposed STP-urban projects. The members reviewed the ranking criteria and budget.

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

SUBMIT THE PROJECTS TO CONNDOT PRIORITIZED AS FOLLOWS: 1) MIDDLETOWN, 2) EAST HAMPTON.

It was also stated that the deadline for the pavement preservation project submittal is the end of July and that will add another project to the urban program so the region can allocate all its federal funds.

### **ZONING AND SUBDIVISION REFERRAL**

Copies of the "Midstate Zoning and Subdivision Referral" form #001 was distributed to the members. The referral was presented by staff, discussed, and the following action was taken.

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

NOTIFY THE PORTLAND PLANNING AND ZONING COMMISSION THAT THE PROPOSED ZONING AMENDMENT AND MAP CHANGE TO PERMIT A FARM WINERY BY SPECIAL PERMIT IN THE B-1 AND B-2 ZONES ARE NOT IN CONFLICT WITH THE EXISTING ZONING IN THE ABUTTING MIDSTATE MUNICIPALITIES.

### **AUTHORIZING RESOLUTION FOR LOCAL ASSISTANCE**

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

APPROVE THE AUTHORIZING RESOLUTION FOR LOCAL ASSISTANCE.

**BUDGET AND OVERALL PROGRAM DESIGN**

Mr. Colegrove distributed copies of the Budget and Overall Program Design to the members. He reviewed the items in detail with the Agency.

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

APPROVE THE BUDGET AND OVERALL PROGRAM  
DESIGN FOR 2011-2012.

**MISCELLANEOUS**

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

APPROVE THE CONSOLIDATION ISSUES DATED 6/21/11,  
AS REVISED.

**ADJOURNMENT**

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Geoffrey L. Colegrove  
for William Lee Osborne