MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF SPECIAL MEETING

DATE: June 23, 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 (7:40) *
	MIDDLETOWN	W. Lee Osborne * Catherine Johnson (7:41) * Carl Bolz *
	PORTLAND	C. Joseph Seiferman * Donald Bascom

STAFF: Geoffrey Colegrove, Executive Director *

CALL TO ORDER

The meeting was called to order at 7:31 p.m. by Chairman Eriksen.

* Designates present

APPROVAL OF MINUTES

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

> APPROVE THE MINUTES OF THE JUNE 2, 2009 MEETING.

PUBLIC SESSION

No one spoke at this time.

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. Osborne, seconded by Ms. Francis, it was unanimously voted to:

> NOTIFY THE MERIDEN CITY COUNCIL THAT THE PROPOSED ZONING TEXT AMENDMENT AND MAP CHANGE TO AMEND "ACTIVE ADULT CLUSTER DEVELOPMENTS" IS NOT OF REGIONAL SIGNIFICANCE.

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

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

AUTHORIZING RESOLUTION FOR STATE GRANT-IN-AID

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

> APPROVE THE AUTHORIZING RESOLUTION FOR STATE GRANT-IN-AID.

AUTHORIZING RESOLUTION FOR LOCAL ASSISTANCE

Upon motion of Mr. Osborne, seconded by Ms. DeMichele, 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 FY 2009-2010.

ADJOURNMENT

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

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne