

MIDSTATE REGIONAL PLANNING AGENCY  
MINUTES OF REGULAR MEETING

DATE: September 7, 2010

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

MEMBERS: CROMWELL Al Diaz  
Richard Newton  
John Flanders

DURHAM Laura Francis \* (7:46)  
Richard Eriksen \*

EAST HADDAM Melissa Ziobron \*  
Mark Walter  
Vacancy

EAST HAMPTON Mark Phillhower \*  
Andrew Tierney  
Jeffery O'Keefe

HADDAM Stasia DeMichele \*  
Raul deBrigard  
Paul DeStefano

MIDDLEFIELD David Lowry  
Jerry Russ \* (7:37)  
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 \*

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m. by Mr. Eriksen.

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\* Designates present

## **AMENDMENTS AND APPROVAL OF AGENDA**

There were no amendments and the agenda was approved.

## **APPROVAL OF MINUTES**

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

APPROVE THE MINUTES OF THE AUGUST 3, 2010 MEETING.

## **PUBLIC SESSION**

No one spoke at this time.

## **2010-2013 TIP AMENDMENT #19 – MIDDLETOWN TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS**

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

APPROVE THE 2010-2013 TIP AMENDMENT #19 – MIDDLETOWN TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS

## **ZONING AND SUBDIVISION REFERRALS**

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

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

NOTIFY THE CROMWELL PLANNING AND ZONING COMMISSION THAT THE PROPOSED AMENDMENT TO THE PLAN OF CONSERVATION AND DEVELOPMENT IS CONSISTENT WITH THE ABUTTING MIDSTATE MUNICIPALITIES AND THE AGENCY COMMENDS THE COMMISSION FOR UPDATING THE PLAN OF CONSERVATION AND DEVELOPMENT WELL BEFORE THE STATUTORY REVIEW REQUIREMENT.

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

NOTIFY THE TOWN OF MARLBOROUGH THAT THE PROPOSED AMENDMENT TO THE ZONING REGULATIONS TO PERMIT LARGE LOT CONSERVATION SUBDIVISION REQUIRING 50-60% OPEN SPACE IS NOT IN CONFLICT WITH THE ZONING REGULATIONS IN THE ABUTTING MIDSTATE MUNICIPALITIES.

Referral -#003 – Upon motion of Ms. Ziobron, seconded by Ms. DeMichele, it was unanimously voted to:

NOTIFY THE BERLIN PLANNING AND ZONING COMMISSION THAT THE PROPOSED AMENDMENT TO THE ZONING REGULATIONS TO ADD TWO FAMILY HOMES TO USES THAT CAN BE RECONSTRUCTED IF THE STRUCTURE HAS BEEN DAMAGED BY ANY MEANS WHICH DOES NOT EXCEED 50% OF ITS ASSESSED VALUE IS NOT OF REGIONAL SIGNIFICANCE.

Referral -#004 – Upon motion of Mr. Philhower, seconded by Ms. Francis, it was voted to:

NOTIFY THE PORTLAND PLANNING AND ZONING COMMISSION THAT THE ZONING TEXT AMENDMENTS TO PERMIT GROOMING FACILITIES AS A SPECIAL PERMIT IN RESIDENTIAL AREAS ARE NOT IN CONFLICT WITH THE EXISTING ZONING IN THE ABUTTING MIDSTATE MUNICIPALITIES.

Mr. Seiferman abstained from voting.

## **MISCELLANEOUS**

There were no items at this time.

## **ADJOURNMENT**

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Geoffrey L. Colegrove  
for William Lee Osborne