

MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF SPECIAL MEETING

DATE: October 18, 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 *

* Designates present

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Chairman Eriksen.

APPROVAL OF AGENDA

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

APPROVE THE AGENDA AS PRESENTED.

APPROVAL OF MINUTES

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

APPROVE THE MINUTES OF THE OCTOBER 4, 2011
AGENCY MEETING.

PUBLIC SESSION

No one spoke at this time.

PRIORITIZE STP URBAN PAVEMENT PRESERVATION PROJECTS

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

APPROVE THE RANKING OF THE STP URBAN PAVEMENT
PRESERVATION PROJECTS AS: #1 PENT ROAD IN
DURHAM: AND, #2 BREWER ROAD IN EAST HAMPTON.

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, discussed, and the following action was taken.

Referral - #001 – Upon motion of Mr. Russ, seconded by Ms. Ziobron, it was unanimously voted to:

NOTIFY THE DURHAM PLANNING AND ZONING COMMISSION THAT THE PROPOSED ZONING TEXT AMENDMENTS TO “BONDS” IS NOT IN CONFLICT WITH THE ZONING REGULATIONS IN THE ABUTTING MIDSTATE MUNICIPALITIES.

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

NOTIFY THE HADDAM PLANNING AND ZONING COMMISSION THAT THE AGENCY URGES THE ADOPTION OF THE SUGGESTED CHANGES RECOMMENDED BY THE GATEWAY COMMISSION RELATED TO MEETING THE ADOPTED GATEWAY STANDARDS AND THAT THE PROPOSED ZONING TEXT AMENDMENTS ARE NOT IN CONFLICT WITH THE ZONING REGULATIONS IN THE ABUTTING MIDSTATE MUNICIPALITIES. THE AGENCY ALSO RECOMMENDS THAT THE FEMA RELATED DEFINITIONAL CHANGES BE REVIEWED WITH DEEP TO ASSURE THAT RESIDENTS ARE ABLE TO REMAIN IN THE PROGRAM.

ADJOURNMENT

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

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne