

MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF SPECIAL MEETING

DATE: October 20, 2009

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

MEMBERS: CROMWELL Al Diaz *
Richard Newton
Jeremy Shingleton

DURHAM Laura Francis *
Richard Eriksen *

EAST HADDAM Melissa Ziobron
Mark Walter
Vacancy

EAST HAMPTON Mark Philhower *
Andrew Tierney
Jeffery O'Keefe

HADDAM Stasia DeMichele *
Raul deBrigard * (7:36)
Tony Bondi

MIDDLEFIELD David Lowry
Jerry Russ
Jon Brayshaw

MIDDLETOWN W. Lee Osborne *
Catherine Johnson * (7:43)
Carl Bolz *
Sebastian Giuliano

PORTLAND C. Joseph Seiferman
Donald Bascom *
Susan Bransfield *

STAFF: Geoffrey Colegrove, Executive Director *
Robert Haramut, Transportation Planner *
Grayson Wright, CT Department of Transportation * (7:37)

* Designates present

CALL TO ORDER

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

APPROVAL OF MINUTES

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

APPROVE THE MINUTES OF THE SEPTEMBER 1, 2009
MEETING.

Ms. DeMichele abstained from voting.

PUBLIC SESSION

No one spoke at this time.

**ENDORSE THE 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM
(TIP)**

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

ENDORSE THE 2010-2013 TRANSPORTATION IMPROVEMENT
PROGRAM (TIP).

ENDORSE THE AIR QUALITY CONFORMITY STATEMENT

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

ENDORSE THE AIR QUALITY CONFORMITY STATEMENT

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.

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

NOTIFY THE COLCHESTER PLANNING AND ZONING COMMISSION THAT THE PROPOSAL TO MODIFY THE CURRENT REGULATIONS BY EXEMPTING BUILDINGS PROPOSED FOR AGRICULTURAL USE OF 5,000 SQUARE FEET OR LESS FROM THE REQUIREMENT OF PREPARING A “CLASS 1” SITE PLAN IS NOT OF REGIONAL SIGNIFICANCE.

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

NOTIFY THE BERLIN PLANNING AND ZONING COMMISSION THAT THE PROPOSAL TO CREATE A NEW ZONE CALLED MIXED INCOME HOUSING DEVELOPMENT IS NOT OF REGIONAL SIGNIFICANCE.

ADJOURNMENT

The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne