

MIDSTATE REGIONAL PLANNING AGENCY
MINUTES OF MEETING

DATE: September 2, 2008

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 Vacancy
Andrew Tierney

HADDAM Stasia DeMichele *
Raul deBrigard *

MIDDLEFIELD David Lowry
William Waff *

MIDDLETOWN W. Lee Osborne *
Catherine Johnson *
Carl Bolz *

PORTLAND C. Joseph Seiferman *
Vacancy

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 7:31 p.m. by Chairman Eriksen.

* Designates present

APPROVAL OF MINUTES

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

APPROVE THE MINUTES OF THE JUNE 24, 2008 MEETING.

Messrs. Newton, Bolz, Diaz and Ms. Johnson abstained from voting.

PUBLIC SESSION

No one spoke at this time.

2007-2011 TIP AMENDMENT 39 – INSTALLATION OF PAVEMENT MARKINGS AND LINES IN DISTRICT 1

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

APPROVE THE 2007-2011 TIP AMENDMENT 39 -
INSTALLATION OF PAVEMENT MARKINGS AND LINES IN
DISTRICT 1.

2007-2011 TIP AMENDMENT 40 – INSTALLATION OF PAVEMENT MARKINGS AND LINES IN DISTRICT 2

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

APPROVE THE 2007-2011 TIP AMENDMENT 40 –
INSTALLATION OF PAVEMENT MARKINGS AND LINES IN
DISTRICT 2.

2007-2011 TIP AMENDMENT 41 – ROADWAY RESURFACING (ROUTE 2, 2A, AND 693) IN DISTRICT 2

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

APPROVE THE 2007-2011 TIP AMENDMENT 41 –
ROADWAY RESURFACING (ROUTE 2, 2A, AND 693) IN
DISTRICT 2.

2007-2011 TIP AMENDMENT 42 – RESURFACING AND SAFETY IMPROVEMENTS (I-91) IN MIDDLETOWN

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

APPROVE THE 2007-2011 TIP AMENDMENT 42 – RESURFACING AND SAFETY IMPROVEMENTS (I-91) IN MIDDLETOWN.

2007-2011 TIP AMENDMENT 43 – UPGRADE GUIDERAIL ON NON-NHS HIGHWAYS IN DURHAM

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

APPROVE THE 2007-2011 TIP AMENDMENT 43 – UPGRADE GUIDERAIL ON NON-NHS HIGHWAYS IN DURHAM.

2007-2011 TIP AMENDMENT 44 – INSTALLATION OF RUMBLE STRIPS STATEWIDE

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

APPROVE THE 2007-2011 TIP AMENDMENT 44 – INSTALLATION OF RUMBLE STRIPS STATEWIDE.

ZONING, SUBDIVISION, AND PLAN OF CONSERVATION AND DEVELOPMENT REFERRALS

Copies of the "Midstate Zoning, Subdivision, and Plan of Conservation and Development Referral" forms #001-008 were distributed to the members. The referrals were presented by staff and discussed. The following action was taken.

Referral #001 – Upon motion of Mr. Newton, seconded by Mr. Waff, it was unanimously voted to:

NOTIFY THE EAST HADDAM PLANNING AND ZONING COMMISSION THAT THE AGENCY VOTED THAT THE PROPOSED SPECIAL FLOOD HAZARD AREA REGULATIONS FOLLOWING THE DEP MODEL REGULATIONS SHOULD BE ADOPTED AS PRESENTED.

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

NOTIFY THE DURHAM PLANNING AND ZONING COMMISSION THAT THE AGENCY VOTED THAT THE PROPOSED ZONING TEXT AMENDMENT TO PROHIBIT OUTDOOR WOOD-BURNING FURNACES IS NOT IN CONFLICT WITH THE ZONING REGULATIONS IN THE ABUTTING MIDSTATE MUNICIPALITIES.

Referrals #003 – Upon motion of Mr. Waff, seconded by Mr. deBrigard, it was unanimously voted to:

NOTIFY THE MERIDEN CITY COUNCIL THAT THE AGENCY VOTED THAT THE PROPOSED ZONING TEXT AMENDMENT TO ELIMINATE SPECIFIC FEE AMOUNTS FROM THE ZONING REGULATIONS AND REFER TO THE LAND USE FEE SCHEDULE ORDINANCE IS NOT OF REGIONAL SIGNIFICANCE.

Referrals #004 – Upon motion of Mr. Newton, seconded by Mr. Bolz, it was unanimously voted to:

NOTIFY THE MIDDLETOWN PLANNING AND ZONING COMMISSION THAT THE AGENCY VOTED THAT THE PROPOSED LAND USE PLAN FOR THE PLAN OF CONSERVATION AND DEVELOPMENT IS NOT IN CONFLICT WITH THE LAND USE POLICIES IN THE ABUTTING MIDSTATE MUNICIPALITIES.

Referral #005 – Upon motion of Mr. Osborne, seconded by Mr. Waff, it was unanimously voted to:

NOTIFY THE KILLINGWORTH PLANNING AND ZONING COMMISSION THAT THE AGENCY VOTED THAT THE PROPOSED SPECIAL FLOOD HAZARD AREA REGULATIONS FOLLOWING THE DEP MODEL REGULATIONS SHOULD BE ADOPTED AS PRESENTED.

Referral #006 – Upon motion of Mr. Waff, seconded by Mr. Newton, it was unanimously voted to:

NOTIFY THE KILLINGWORTH PLANNING AND ZONING COMMISSION THAT THE AGENCY VOTED THAT THE PROPOSED MINOR AMENDMENTS TO THE ZONING REGULATIONS ARE NOT OF REGIONAL SIGNIFICANCE.

Referral #007 – Upon motion of Mr. Bolz, seconded by Ms. DeMichele, it was unanimously voted to:

NOTIFY THE SALEM PLANNING AND ZONING COMMISSION THAT THE PROPOSAL TO SECTION 14.6 DEALING WITH THE DURATION OF A SPECIAL PERMIT FOR EARTH EXCAVATION ARE NOT OF REGIONAL SIGNIFICANCE.

Referral #008 – Upon motion of Mr. deBrigard, seconded by Mr. Waff, it was unanimously voted to:

NOTIFY THE SALEM PLANNING AND ZONING COMMISSION THAT THE AGENCY VOTED THAT THE PROPOSAL TO PERMIT YEAR ROUND RESIDENTIAL USES IN THE SR ZONE IS NOT OF REGIONAL SIGNIFICANCE.

MISCELLANEOUS

Mr. Osborne discussed the Valley Railroad lease, repair and upgrade from Middletown to Saybrook. The tracks north of Route #82 need to be kept open and clear of debris for the line to operate effectively.

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Geoffrey L. Colegrove
for William Lee Osborne