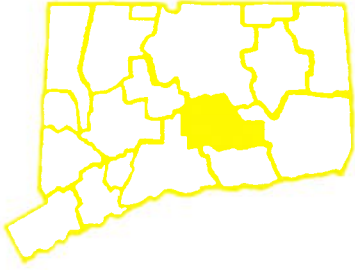


MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

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NOTICE OF REGULAR MEETING

DATE: Tuesday, February 7, 2012
TIME: 7:30 p.m.
PLACE: Midstate Regional Planning Agency
100 DeKoven Drive
Middletown, CT

AGENDA:

1. Call to Order
2. Amendments and Approval of Agenda
3. Approval of Minutes
4. Public Session
5. 2011 STP-Enhancement Program Project Prioritization Rankings
 - * East Haddam – Moodus Center Sidewalk and Lighting Improvements
 - * Middletown – Wesleyan/Downtown Connector Path
 - * Portland – Airline State Park Trail Extension
6. Review FY Obligated/Granted Project List
7. Zoning and Subdivision Referrals
 - 001 – Killingworth
8. Miscellaneous
9. Adjournment

/jes
1/31/12

cc: Agency Members
Town Clerks