## MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



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## NOTICE OF REGULAR MEETING

DATE:

Tuesday, June 5, 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. 2010 TIP Amendment #54 / 2012 TIP Amendment #8 Pavement Rehabilitation on Willowbrook Road in Cromwell, Project #0033-H001
- 6. Resolution adopting MRPA Title VI Policy Statement
- 7. Appointment to Gateway Commission (Presently Raul deBrigard member, Stasia DeMichele Alternate)
- 8. Authorizing Resolution for Local Assistance
- 9. Zoning and Subdivision Referrals
  - 001 Chester
  - 002 Meriden
  - 003 East Haddam
- 10. Draft Budget and Overall Program Design
- 11. Miscellaneous
- 12. Public Session
- 13. Adjournment

/jes 5/30/12

cc: Agency Members
Town Clerks