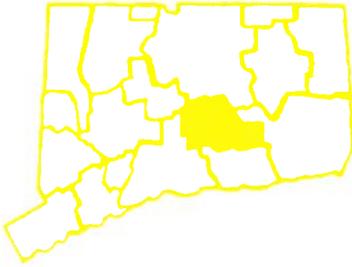


August 30, 2011

# MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



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## NOTICE OF REGULAR MEETING

DATE: Tuesday, September 6, 2011

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. 2010-2013 TIP Amendment #42 – Bridge Replacement, East Haddam, Project 0040-0135
6. 2010-2013 TIP Amendment #43 – LED Relamping, Statewide, Project 0170-3009
7. 2010-2013 TIP Amendment #44 – Bridge Replacement, Middletown, Project #0082-0298
8. Distribution and Discussion of Draft 2012-2015 TIP
9. Review and Prioritize Pavement Preservation Projects
10. Update on Consolidation
11. Zoning, Subdivision and Plan of Conservation and Development Referrals
  - 001 – Cromwell
  - 002 – Cromwell
  - 003 – Meriden
  - 004 - Salem
12. Miscellaneous
13. Adjournment

/jes  
8/29/11

cc: Agency Members  
Town Clerks