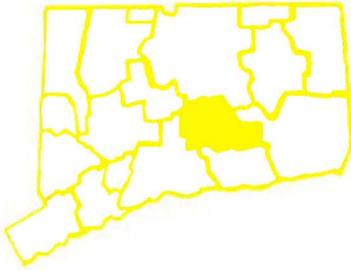


MIDSTATE REGIONAL PLANNING AGENCY

CROMWELL DURHAM EAST HADDAM EAST HAMPTON HADDAM MIDDLEFIELD MIDDLETOWN PORTLAND



P.O. BOX 139 MIDDLETOWN, CONNECTICUT 06457

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mrpa@snet.net

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