

MIDSTATE REGIONAL PLANNING METROPOLITAN PLANNING ORGANIZATION
MINUTES OF REGULAR MEETING

DATE: January 8, 2013

PLACE: Middletown City Hall
245 DeKoven Drive
Middletown, CT

MEMBERS: CROMWELL

Alice Kelly *
Richard Newton *
Mertie Terry

DURHAM

Laura Francis
Richard Eriksen

EAST HADDAM

Melissa Ziobron
Mark Walter
Vacancy

EAST HAMPTON

Mark Philhower *
Andrew Tierney
Michael Maniscalco

HADDAM

Stasia DeMichele *
Raul deBrigard *
Paul DeStefano

MIDDLEFIELD

David Lowry *
Jerry Russ *
Jon Brayshaw

MIDDLETOWN

W. Lee Osborne *
Michael Johnson *
Daniel Drew
Vacancy

PORTLAND

C. Joseph Seiferman *
Susan Bransfield
Vacancy

STAFF: Robert Haramut, Transportation Planner *
Grayson Wright, CT DOT*

* Designates present

CALL TO ORDER

The meeting was called to order at 7:35 p.m. by Vice-Chairman Seiferman.

AMENDMENTS AND APPROVAL OF AGENDA

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

APPROVE THE AGENDA AS PRESENTED.

APPROVAL OF MINUTES

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

APPROVE THE MINUTES OF THE AUGUST 7, 2013, NOVEMBER 13, 2012 AND THE DECEMBER 14, 2012 MEETINGS.

PUBLIC SESSION

No one spoke at this time.

2012-2015 TIP Amendment #16 –Christopher Brook Culvert Replacement, East Hampton, Project #0041-0015

Upon motion of Mr. Philhower, second by Mr. Newton, it was unanimously voted to:

APPROVE THE 2012-2015 TIP AMENDMENT #16 –CHRISTOPHER BROOK CULVERT REPLACEMENT, EAST HAMPTON, PROJECT #0041-0015.

2012 -2015 TIP Amendment #17 – Brewer Road Pavement Reclamation, East Hampton, Project #0041-0016

Upon motion of Mr. Philhower, second by Mr. Newton, it was unanimously voted to:

APPROVE THE 2012 -2015 TIP AMENDMENT #17 – BREWER ROAD PAVEMENT RECLAMATION, EAST HAMPTON, PROJECT #0041-0016.

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MISCELLANEOUS

Mr. Haramut announced that Linda Krause was unable to attend the tonight's meeting.

The members requested that the River COG 2013 meeting dates be e-mailed to them.

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Robert Haramut
for William Lee Osborne