REGIONAL PLANNING COMMISSION
MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

Name of Public Board, Committee or Commission	Regional Planning Commission
Date Meeting Agenda Posted	12/9/09
Location	West Hartford Town Hall
Date of Meeting	12/17/2009
Time Meeting Started	7:10 p.m.
Person Preparing Meeting Notes/Minutes	Mary Ellen Kowalewski

MEETING ATTENDANCE

MEMBERS PRESENT	**OTHERS PRESENT**
Sandra Bobowski, Hartford	Mary Ellen Kowalewski, CRCOG
Thomas Manning, Bolton	Emily Moos, CRCOG
Sue Errickson, Tolland	Kathleen Kores, Suffield
Earle Munroe, Wethersfield	Jon Kores, Suffield
Karl Robert Profe, Windsor	Gary Anderson, Manchester
Bruce Mortimer, Canton	
Pat Kennedy, South Windsor	

NUMBER REQUIRED FOR QUORUM___7____ QUORUM PRESENT____yes_____

TEXT MOTIONS AND RESULTS VOTES

1st MOTION

Sue Errickson made and Thomas Manning seconded a motion to adopt the minutes of the October 15, 2009 RPC meeting. Approved by a vote of six in favor and one abstention (Munroe)

X Passed
☐ Failed
☐ Tabled

2nd MOTION

Sue Errickson made and Patrick Kennedy seconded a motion to adopt the report on zoning, subdivision and plan of development referrals exclusive of referral Z-2009-85, which had been withdrawn by the Town of Suffield. The motion passed unanimously.

X Passed
☐ Failed
☐ Tabled

3rd MOTION

Sandra Bobowski made and Karl Profe seconded a motion to adopt the 2010 RPC meeting schedule. The motion passed unanimously.

X Passed
☐ Failed
☐ Tabled

LINK TO WORKING NOTES:
CORRECTIONS:
TIME MEETING ADJOURNED: