

CAPITOL REGION COUNCIL OF GOVERNMENTS  
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	6/9/10
Location	West Hartford Town Hall
Date of Meeting	6/17/10
Time Meeting Started	7:00 PM
Person Preparing Meeting Minutes	Emily Moos
Verbatim Notes Taken	Yes
Audio, Video or Live Transmission of Meeting	No

MEMBERS PRESENT AT MEETING

Sandra Bobowski	Jerry Stanton
Andrew Kidd	Patrick Kennedy
Sue Errickson	
Lamont Aheart	Hartford City Staff Attendees: Roger O'Brien
Earle Monroe	Don Chapman
Bradley Pellissier	Staff Attendees: Mary Ellen Kowalewski
Karl Profe	Emily Moos
Michael Carragher	

NUMBER REQUIRED FOR QUORUM 8 QUORUM PRESENT Yes (10)

TEXT MOTIONS AND RESULTS VOTES

1<sup>st</sup> MOTION

<p>To adopt 4/15/10 meeting minutes          Motion: Errickson; Second: Aheart          Abstentions: Carragher, Kidd, Stanton</p>
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- Passed (7 yes, 3 abstention)
- Failed
- Tabled

2nd MOTION

Motion to endorse CRCOG moving forward with a public hearing process on potential adoption of the Smart Growth Guidelines for Sustainable Design and Development into the CRCOG Regional Plan of Conservation and Development

Motion: Errickson; Second: Pellissier

Abstention: Michael Carrighan

- Passed (9 yes, 1 abstention)
- Failed
- Tabled

3rd MOTION

Motion to adopt the June 2010 Referral Report

Motion: Kennedy; Second: Errickson

Abstention: Carrighan

- Passed (9 yes, 1 abstention)
- Failed
- Tabled

TIME MEETING ADJOURNED: 9:51 PM