

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	CRCOG Regional Planning Commission
Date Meeting Agenda Posted	November 7, 2017
Location	West Hartford Town Hall, West Hartford, CT
Date of Meeting	November 16, 2017
Time Meeting Started	7:00 PM
Person Preparing Meeting Minutes	Emily Hultquist
Notes Taken	Yes
Audio, Video or Live Transmission of Meeting	No

MEMBERS PRESENT AT MEETING

RPC Attendees:	Michael Leblanc
Karl Profe	Lans Perry
Jennifer Bartiss-Earley	Brendan Malone
Jay Stoppelman	Ed Marek
Lamont Aheart	
Ted Cabata	Staff Attendees:
Stanley Sobieski	Lynne Pike DiSanto
William Rice	Emily Hultquist
Tim Bergin	
Susan Westa	Others: Courtney Hendricson, CERC

NUMBER REQUIRED FOR QUORUM 10 QUORUM PRESENT Yes (13)

TEXT MOTIONS AND RESULTS VOTES

1st MOTION

<p>Motion to adopt the minutes of September 14, 2017</p> <p>Motion:</p> <p>Motion: Sobieski; Second: Marek</p>
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Passed Unanimously

Failed

Tabled

2nd MOTION

Motion to adopt the 2018 Regional Planning Commission Meeting Schedule

Motion: Sobieski; Second: Aheart

Passed Unanimously

Failed

Tabled

3rd MOTION

Motion to approve the zoning and subdivision referral report of November 7, 2017 and supplemental report of November 16, 2017.

Motion: Cabata; Second: Aheart

Passed Unanimously

Failed

Tabled