

CMRPC Physical Development Committee Meeting Minutes

January 20, 2011

Present: Chair Tim Wheeler, Kathleen Keohane, Otto Lies and Peter Krawczyk

Absent: Bob Hassinger, Al Lanni and Chris Baehrecke

Minutes: MOTION by Mr. Krawczyk to approve the minutes of October 7, 2010. Seconded by Ms. Keohane, the motion carried unanimously

General Updates:

Ms. DiPrete reviewed the CDAP program including current work, regional planning projects, DLTAs, Pre-Disaster Mitigation, work under development, etc. The PDM plan was reviewed by FEMA, and final outreach efforts will begin at the end of the month in an effort to address the FEMA comments.

The Committee reviewed the 2011 DLTAs program, including requests received to date, and recommendations from the staff. After getting consensus from the Committee, the Chair directed Staff to continue developing the projects as presented and discussed.

Ms. DiPrete noted that Physical Development Committee member Cynthia Cooper is no longer her town's delegate to the Commission. Having consulted the CMRPC Handbook, the Committee wishes to reach out to sub-regional delegates asking them to suggest people who might be interested in working on the PD Committee, particularly people from such venues as Conservation Commissions, Economic Development Committees and Boards of Health.

Next Meetings tentatively scheduled for March 17, 2011 and May 19, 2011.

MOTION by Mr. Lies to adjourn at 9:15. Seconded by Mr. Krawczyk, the motion carried unanimously.