

**Greater Bridgeport Regional Planning Agency
Executive Committee Meeting
Thursday, April 15, 2010 – 6:00 PM
GBRPA Conference Room
525 Water Street
Bridgeport, CT 06604**

Minutes

Members Present:

Bridgeport: Anne Phillips, Vice Chairman
Easton: Wallace Williams, Treasurer
Fairfield: Jill Kelly
Monroe: None Present
Stratford: Laurie Goodsell, Secretary
Trumbull: Frederick Garrity, Chairman

Members Absent:

Bridgeport: None
Easton: None
Fairfield: None
Monroe: Raymond McPadden
Stratford: None
Trumbull: None

Staff Present:

Mark Nielsen, Executive Director
Linda Colello, Office Manager
Brian Bidolli, Transportation Planner

Guests:

Tyler Vartenigian, The Health Consultants Group

The Chairman opened the meeting stating the purpose of the Executive Committee meeting tonight was to review multiple agenda items that require a timely response prior to the next Regular Meeting of the full Agency Board in April. He also suggested, in the future, unscheduled meetings will be called Special Meetings which will encourage all Board members to attend. Although all Board members were invited to attend this meeting attendance was down. If a quorum is not met for a Special Meeting, the Executive Committee will conduct business according the Agency bylaws.

I. Heath Care Insurance – FY2011

Mr. Nielsen reviewed the proposed ConnectiCare health plan for GBRPA full-time employees for fiscal year 2011. After a brief question and

answer period a motion was made by Mrs. Phillips, seconded by Mr. Williams to approve the plan as presented.

Vote was unanimous.

II. Monroe #142 – Zoning Regulations Amendment (Various Sections):
Flood Plain District

By motion made by Mrs. Phillips, seconded by Mr. Williams it was the consensus of the Committee that the proposed changes are minor and not of regional significance.

Vote was unanimous.

Mr. Bidolli gave a status update on the local flood plain ordinances in member towns:

Bridgeport – City Engineering has received the letter from DEP and is in the process of updating local flood ordinances.

Easton – reviewed at the March 25, 2010 Meeting

Fairfield – will be reviewed at the April 28, 2010 Meeting

Monroe – reviewed at tonight's meeting

Stratford and Trumbull – at this time the towns are holding hearings and are in the initial stages with Town Engineers to develop language.

Mr. Bidolli will follow up with the towns to assure timely submission of the plans.

Mr. Nielsen will present an update on the status of new computers, data backup server and progress of the RCEO at the April Regular Meeting. Also, discussion will begin for the Fiscal Year 2011 budget. The Chairman suggested a working session be held prior to the April meeting to discuss the FY 2011 budget.

Mrs. Phillips brought up the matter of video and telephone conferencing to fulfill quorum requirements. She also referred to amending the Agency bylaws to allow video and telephone conferencing. These concerns will be addressed at the next regular meeting.

Mr. Williams voiced concern of lack of member attendance with the availability of telephone conferencing. The Chairman suggested amending the bylaws to define physical quorum requirements for meetings.

By motion made by Mrs. Goodsell, seconded by Mr. Williams the meeting adjourned.

Respectfully submitted,

Laurie Goodsell, Secretary