

**Greater Bridgeport Regional Planning Agency  
Regular Board Meeting and Executive Committee Meeting  
Wednesday, May 26, 2010 – 6:30 PM  
GBRPA Conference Room  
525 Water Street  
Bridgeport, CT 06604**

**Minutes**

**Members Present:**

Bridgeport: None Present  
Easton: Wallace Williams, Treasurer, Peter Neary  
Fairfield: Michael Giaquinto, Robert Greenberger  
Monroe: Raymond McPadden  
Stratford: Joseph Vecsey, Edward Ward  
Trumbull: Frederick Garrity, Chairman, Anthony Chory, Guy Rocco

**Members Absent:**

Bridgeport: Anne Phillips, Vice Chairman, Melville Riley, Carolyn Taylor,  
Carmen Hatton; Jose Pires  
Easton: None  
Fairfield: None  
Monroe: J. P. Sredzinski  
Stratford: Laurie Goodsell, Secretary  
Trumbull: None

**Staff Present:**

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

In the absence of Laurie Goodsell, GBRPA Secretary, Mr. Vecsey was appointed Secretary Pro Tem.

Having no business to come before the Executive Committee, a motion was made by Mr. Garrity, seconded by Mr. Williams to open and close the meeting. Vote was unanimous.

**I. Approval of Meeting Minutes**

1. April 28, 2010 Regular Meeting Minutes

By motion made by Mr. Williams, seconded by Mr. Greenberger, the Agency voted to approve the minutes with the following corrections:

Page 4 - Item II. – Communications and Announcements

## Proposed Amendments to Agency By-Laws.

Delete “By motion made by Mr. Riley, seconded by Mr. Vecsey, the Agency voted to amend the By-Laws to include teleconferencing and videoconferencing. Vote was unanimous.”

8 members voted in favor of the motion

1 member abstained – Mr. McPadden

## II. **Communications and Announcements**

### 1. Financial Report

By motion made by Mr. McPadden, seconded by Mr. Vecsey, the Agency voted to approve the Financial Statement for the period July 1, 2009 – April 30, 2010.

Vote was unanimous.

### 2. Human Resources Consultant, Request for Proposal –Update

Mr. Greenberger reported on the proposals received from ten firms. After careful consideration and evaluation it was the recommendation of the committee to select Randi Frank Consulting LLC.

By motion made by Mr. Vecsey, seconded by Mr. Greenberger, Randi Frank Consulting LLC was selected to perform the update of the Agency’s Personnel Policy and Procedures.

Vote was unanimous.

A meeting will be scheduled with the consultant and the Executive Committee to meet with the consultant after the beginning of the new fiscal year.

### 3. Regional Transportation Work Program Status Report

Mr. Nielsen reported.

### 4. Amend Agency By-laws to allow Teleconferencing and Videoconferencing

The Committee to amend the by-laws will meet prior to the next Agency meeting and offer recommendations at the June 23, 2010 meeting. Mr. Ward will act as Chairman of the Committee.

III. **Action Items**

1. Mr. Nielsen presented the budget for Fiscal Year 2010-2011.

By motion made by Mr. McPadden, seconded by Mr. Greenberger, the Agency voted to adopt the FY 2011 Budget.

Vote was unanimous.

2. Adopt FY2011-2012 Unified Planning Work Program

By motion made by Mr. Greenberger, seconded by Mr. McPadden, the Agency voted to adopt the FY2011-2012 Unified Planning Work Program.

Vote was unanimous.

3. Agreement between the State of Connecticut and Greater Bridgeport Regional Planning Agency Authorizing Resolution

By motion made by Mr. Vecsey, seconded by Mr. Chory, the Agency voted to enter into an agreement with the Connecticut Department of Transportation for Regional Transportation Planning.

Vote was unanimous.

III. **Regional Referrals**

1. Westport #281 – Proposed Regulation Amendments:  
Section 54 – Payment in-lieu of Open Space

By motion made by Mr. Williams, seconded by Mr. McPadden, it was the consensus of the Board that the assembly of a town list of appraisers should involve an open bidding process. The other changes in the proposed amendment were considered minor and not of regional significance.

Vote was unanimous.

2. Westport #282 – Propose Zoning Regulation Amendments:  
Various Sections – Outdoor Events

By motion made by Mr. Chory, seconded by Mr. Vecsey, it was the consensus of the Board that the proposed changes are minor and would not cause any regionally significant impacts.

Vote was unanimous.

3. Trumbull #189 – Proposed Zoning Regulation Amendments:  
B-C Commercial Zone – Occupational Schools

By motion made by Mr. McPadden, seconded by Mr. Greenberger, it was the consensus of the Board that the proposed changes are minor and not of regional significance.

Vote was unanimous.

4. Trumbull #190 – Proposed Zoning Regulation Amendments:  
B-C Commercial Zone – Rooftop HVAC

By motion made by Mr. Giaquinto, seconded by Mr. Rocco, it was the consensus of the Board that the proposed changes are minor and not of regional significance.

Vote was unanimous.

5. Fairfield #150 – Proposed Zoning Regulation Amendments:  
Section 39 – Generators

By motion made by Mr. Greenberger, seconded by Mr. Giaquinto, it was the consensus of the Board that the proposed restrictions may not be conducive to normal business activities. Requiring an in depth noise assessment for generators that are only allowed to run on weekdays between the hours of 9am and 5pm may be overly restrictive. The Board commented that many important business uses operate outside “normal” business hours, and generator backup devices may be imperative in the event of a power failure.

Vote was unanimous.

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

Respectfully submitted,

Joseph Vecsey, Secretary Pro Tem