

Greater Bridgeport Regional Planning Agency  
Executive Committee Meeting  
Monday, February 2, 2009, 6:00 PM  
GBRPA Conference Room  
525 Water Street, Bridgeport, CT

**DRAFT Minutes**

**Members Present:**

Bridgeport: Anne Pappas Phillips, Vice Chairman  
Easton: Wallace R. Williams, Treasurer  
Fairfield: Jill Kelly  
Monroe: Raymond McPaddeen  
Stratford: Laurie Goodsell, Secretary  
Trumbull: Frederick Garrity, Chairman

**Staff Present:**

Mark Nielsen, Executive Director  
Linda Colello, Office Manager

The Chairman called the meeting to order at 6:10 P.M.

Mr. Nielsen opened the discussion updating the Committee members regarding the situation with the Agency's telephone system. The voice mail component of the system is not operating. The estimate to repair the unit could be as much as \$2,000.00. Mr. Garrity suggested investigating other options, such as the cost of a new system.

Mrs. Pappas Phillips gave an overview of the concept of a Regional Council of Elected Officials type of regional planning organizations.

Mr. Nielsen informed Committee members of the need to amend the bylaws to include quarterly meeting with the Region's Chief Elected Officials to comply with Public Act 08-182.

Mr. Garrity asked members if there was a need for the Executive Committee to meet monthly. As a result of the revised Agency bylaws, the full Agency Board meets monthly. It was decided that the Executive Committee will meet as part of the Regular Meeting and, as necessary, at the direction of the Chairman.

By motion made by Mr. Williams, seconded by Mr. McPadden, the meeting was adjourned. Vote was unanimous.

Respectfully submitted,

Laurie Goodsell, Secretary