

Greater Bridgeport Regional Planning Agency

**Regular Board Meeting
Wednesday, April 22, 2009, 6:30 PM**

**Conference Room, GBRPA Office
Bridgeport Train Station – Suite 1
525 Water Street, Bridgeport, Connecticut
(203) 366-5405**

MEETING AGENDA

- I. Approval of Meeting Minutes (Attachment A):
 1. March 25, 2009 Board Meeting (Attachment A)
- II. Communications and Announcements (Attachment B):
 1. Financial Report (Attachment B-1)
 2. Regional Council of Elected Officials Concept – Briefing on Meeting to be Held on April 28th with CEOs
 3. Agency Member and Staff Profiles (To be handed out)
 4. Office Matters: Update of Phone System, Disposal of Old Copier and Auditor
 5. Status and Progress of Agency Planning Studies (To be handed out)
- III. Regional Referrals (Attachment C)
 1. Milford #138: Proposed Zoning Regulations Amendments – Add New Section 3.12.5.3 Prohibited Uses (Attachment C-1)
 2. Newtown #144: Proposed Subdivision Regulations Amendments – Section 3.03.600 Archaeological, Historical and Cultural Resources Preservations (Attachment C-2)
 3. Westport #265: Proposed Zoning Regulations Amendments – Sections 11, 12, 13, and 43 Lighting on Town-Owned Athletic Fields (Attachment C-3)
 4. Westport #266: Proposed Zoning Regulations Amendments – Section 40 Dedicated Open Space and Recreational District #3 (Attachment C-4)
- IV. Other Business
 1. Draft Proposal for Health Care Insurances
 2. Update of Personnel Policy
- V. Executive Session