**SCRCOG MEETING NOTICE & AGENDA**

**October 27, 2010 – 10:00 A.M.**

**Location:** 127 Washington Avenue, 4th Floor West
North Haven, CT 06473

**NOTE: THERE IS NO CHANGE IN MEETING LOCATION**

Full agenda materials can be found at our website – [www.scrcog.org](http://www.scrcog.org)

1. Call to order: -First Selectman James Zeoli, *Chairman*
2. Presentation: State budget/ Current economic climate- Don Klepper-Smith, Chief Economist, DataCore Partners, LLC
3. Adoption of September 22, 2010 SCRCOG Minutes  First Selectman Anthony DaRos, *Secretary*……[pages 2-4]
4. Treasurer’s Report for month ending September 30, 2010 – Mayor John Picard, *Treasurer*
5. Vote on Proposed By-laws Amendment adding an Evaluation Process for Executive Director’s Performance  Carl Amento, *Executive Director*…………………………………………………………………………………………………._pages 5-6
6. Approval of REX Development By-laws Amendment to include an offer of a non-voting seat on the Board of Directors to the CT Department of Economic & Community Development  Carl Amento, *Executive Director* and Ginny Kozlowski *REX Executive Director*…………………page 7
7. Discussion of suggested protocol for referral of economic development leads within the region  Carl Amento, *Executive Director* and Ginny Kozlowski, *REX Executive Director*
8. SCRCOG appointment of Steven Angeletti to Tweed New Haven Airport Authority  Carl Amento, *Executive Director*………………………………………………………………………………………………….page 8
10. SCRCOG Executive Director’s Report – Carl Amento………………………………………………………………………………………………….page 9
11. REX Development Report by Executive Director Ginny Kozlowski…………………………………………………………………………………………page 10-11
12. Report by DEMHS’s Region 2 Coordinator, Roy Piper
13. RPC Action Tables for September and October………………………………………………………………………………………………….pages 12-15
14. Regional Cooperation / Other Business
15. Adjournment – First Selectman James Zeoli, *Chairman*

Special needs: Hearing impaired closed audio loops and/or sign language interpreter and limited English proficiency translator will be provided upon two weeks notice. Agenda can be requested in a language other than English by contacting SCRCOG.
TO: SCRCOG Board  
FROM: First Selectman Anthony DaRos, SCRCOG Secretary  
DATE: October 20, 2010  
SUBJECT: SCRCOG Minutes of September 22, 2010

Present:  
Bethany First Selectwoman Derrylyn Gorski  
Branford First Selectman Anthony DaRos – Secretary  
Guilford First Selectman Joseph S. Mazza  
Hamden Mayor Scott Jackson  
Meriden First Selectman Filmore McPherson  
North Haven First Selectman Michael Freda  
New Haven Mayor John DeStefano, Jr.  
Orange First Selectman James Zeoli- Chairman  
Wallingford Mayor William Dickinson, Jr.  
West Haven Mayor John Picard - Treasurer  
Woodbridge First Selectman Edward Sheehy - Vice Chair  
SCRCOG Staff: Carl J. Amento – Executive Director  
Albert Ruggiero, Stephen Dudley, James Rode and Eugene Livshits

Guest Presenters:  
Brian Mercure, Assistant District Engineer, District 3A Construction, ConnDOT; Kristen R. Stiff, Public Information Coordinator, I-95 NHHC Corridor Improvement Program, PB Americas; Jack Healy, President and CEO, United Way of Greater New Haven; Louis Mangini, Legislative Aide for Congresswoman Rosa DeLauro; Ginny Kozlowski, Executive Director of REX Development; Roy Piper, DEMHS Region 2 Coordinator

Other Guests:  
Will Warren, Rex Development; Jean Stimolo, Executive Director of Rideworks; Phillip Moberg, Jr., Supervisor, Field Coordination, ConnDOT; Miriam E. Brody, League of Women Voters-North Haven; Donna Carter, Executive Director, GNHTD; Mary Bigelow, GNHTD Board of Directors; James Northrup, Connecticut River Estuary RPA, DEMHS Fiduciary; Kara Rynecki, Campaign Associate, United Way of Greater New Haven; Lisa Bull DiLullo, Assistant to Mayor Richetelli; Thomas Cariglio, United Illuminating; and Nan Birdwhistell, Esq. Murtha Cullina, LLP.

ITEM 1- Call to Order  
Chairman Zeoli called to order the September 22, 2010 meeting of the South Central Regional Council of Governments at 10:03 A.M. Self introductions of SCRCOG officials and guests then took place.
ITEM 2 – Presentation - United Way of Greater New Haven
Jack Healy, President and CEO of the United Way of Greater New Haven, outlined the new program initiatives of the United Way and urged the municipal CEOs to support United Way’s upcoming fundraising campaign.

ITEM 3 - Presentation - Q-Bridge Update
Brian Mercure from DOT, with assistance from Kristen R. Stiff from PB Americas, presented a multi-media update on the progress of the I-95 New Haven Harbor Crossing Corridor Improvement Program.

ITEM 4 – SCRCOG Minutes of August 25, 2010
Board Secretary, First Selectman DaRos, stated that the SCRCOG Minutes were on pages 2 -5 in the agenda packet.

A motion to adopt the SCRCOG Minutes of August 25, 2010, as presented, was offered by First Selectman DaRos and seconded by Mayor Richetelli. Upon unanimous vote, the motion passed.

ITEM 5 - Treasurer’s Report for the Month Ending August 31, 2010
SCRCOG Treasurer, Mayor Picard, presented the Treasurer’s Report, on pages 6 and 7 in the agenda packet. He advised the officials that SCRCOG has assets of $610,783 in cash and investment. Disclosed on page 7 are the monthly expenses.

A motion by Mayor Picard, and seconded by Mayor Candelora, was offered to adopt the Treasurer’s Report for the month ending August 31, 2010. With no further discussion, the motion passed by unanimous vote.

ITEM 6 – Transportation Committee’s Report

a. Adopt 2010-2013 TIP Amendment Ten (Resolution on pages 10 and 11 in the agenda packet) Approval of this amendment will allow changes to the following project in the 2010-2013 Transportation Improvement Program: I-95- Housatonic River Bridge Replacement. Explanation for the project changes are in the agenda packet.

Upon the recommendation of the Transportation Committee, Mayor Dickinson presented a motion to approve Amendment Ten for inclusion in the FFY 2010 – FFY 2013 State Transportation Improvement Program. The motion, which was seconded by Mayor Richetelli, passed by unanimous vote.

b. Adopt Resolution on PM 2.5 Conformity with the Clean Air Act
The Resolution on Conformity with the Clean Air Act was on pages 12 and 13 of the agenda packet. Upon the recommendation for approval by the Transportation Committee, Mayor Dickinson presented a motion to approve the Resolution, which was seconded by First Selectman Mazza, and passed unanimously.

ITEM 7- Approval of Resolution re: Planning Study Consulting Services
Executive Director Amento explained that the Resolution on page 14 of the agenda packet was to authorize him as Executive Director to negotiate and sign consulting services agreements with the listed consultants selected by a panel to conduct the planning studies under SCRCOG’s Fiscal year 2011 Uniform Planning Work Program (UPWP). First Selectman Sheehy moved approval of the Resolution. First Selectwoman Gorski seconded the motion, and it passed unanimously.

ITEM 8- Proposed By-Laws Amendment re Executive Director Performance Evaluation
Executive Director Amento pointed out that the proposed By-Laws Amendment had been requested and approved by the Executive Committee. The amendment language is on pages 15 and 16 of the agenda packet. The Amendment cannot be voted upon until next month’s meeting in accordance with SCRCOG’s By-laws, so that it is only being presented for review this month.
ITEM 9- Congressional Report
Lou Mangini, Legislative Aide to Congresswoman Rosa DeLauro, reported that the Congresswoman had secured an appropriation for $234,000 for Orange for a road infrastructure project. He noted that Congress had gone into recess without approving any appropriation bills, which would probably be taken up after the election. Until then, the federal government will have to operate under continuing resolutions. The Connecticut delegation is working in support of the Sustainable Communities Planning Grant submitted by a regional consortium stretching from New York City to New Haven, including SCRCOG.

ITEM 10-SCRCOG Executive Director’s Report
Executive Director Amento reviewed his Executive Director’s Report found at page 17 of the agenda packet.

ITEM 11- REX Development Executive Director’s Report
Ginny Kozlowski reviewed her Executive Director’s Report found at pages 18 and 19 of the agenda packet.

ITEM 12- DEMHS Report
Region 2’s All Hazards Incident Management Team (AHIMT) now has sixty members. Their opening meeting will be held on October 12 at AMR. The next Region 2 REPT Steering Committee meeting will be on November 12 at Milford Hospital.

ITEM 13- Regional Planning Commission Report
The September Action Table was not available.

ITEM 14- Regional Cooperation/ Other Business
Mayor Dickinson expressed concern that the DEP Proposed Stream Flow Regulations were being presented to the Regulation Review Committee of the General Assembly for approval within the next few weeks. While the regulations had been revised since they were first proposed, the Mayor was concerned that the regulations may have an uncertain but substantial negative impact on water rates for local communities. Others joined in the discussion and expressed concerns. It was suggested that the SCRCOG Executive Director investigate when the Regulation Review Committee was meeting, who are the members, and what changes had been made to the proposed regulations, and report to the mayors and CEOs as soon as possible.

ITEM 15- Adjournment
Mayor Picard moved to adjourn the meeting. Mayor Candelora seconded the motion, which passed unanimously. Chairman Zeoli adjourned the meeting at 10:55 am.

Respectfully submitted,

Anthony DaRos
SCRCOG Secretary
SCRCOG Proposed By-laws Amendment:

Evaluation Process for Executive Director’s Performance

Current By-Laws Provisions

The SCRCOG By-Laws makes scant reference to the evaluation of the performance of the Executive Director. Article VII, which deals with the Executive Committee, provides in subsection l.: “The Executive Committee shall consider a budget, as prepared by the Executive Director, and recommend for approval a budget to the Council during April of each year. Budget proposals shall reflect: (1) annual Council goals advanced by the Committee and approved by the Council at the time of budget approval; and (2) January personnel evaluations conducted by the Executive Director, including his(her) self-evaluation, under the direction of the Committee.

Article IX, dealing with the Executive Director, contains the following provisions: “C. (2) The Executive Director shall keep the Council advised as to progress of work of the work program of the organization by monthly reports accompanying meeting agendas…”

Current Personnel Management Procedures and Employment Agreement

The Personnel Management Procedures contain no provisions dealing with evaluation of the performance of the Executive Director. The Employment Agreement between SCRCOG and the Executive Director also contains no evaluation procedure.

Executive Committee Recommendation

The Executive Committee has approved the language below with regard to an evaluation process for the Executive Director and has requested that the language for the procedure be submitted to the Council as a By-Laws amendment. The best place to insert an evaluation procedure would be in Article IX of the By-Laws, dealing with the Executive Director. The proposed amendment is submitted for review this month and can be acted upon next month.

Proposed By-Laws Amendment- Addition to Article IX Executive Director of the By-laws

D. Evaluation Process

1. The Executive Director shall submit goals and a proposed work program to the Executive Committee, along with the proposed budget, in April of each year. The budget and work program should be approved by the Council at its May meeting.

2. The Executive Director shall submit a progress report on the approved work program for discussion at each monthly Executive Committee meeting.

3. The Executive Director may submit proposed revisions, adjustments, additions and/or subtractions to the approved work program at any monthly meeting of the Executive Committee; such amendments of the work program must be approved by the Executive Committee in order to become effective.
4. Monthly work program progress reports should be discussed at each meeting of the Executive Committee, and the Executive Committee should convey its satisfaction or dissatisfaction with such progress, and any recommendations for corrective action, to the Executive Director at such meeting.

5. If, at any time, the Executive Committee believes it would be beneficial, it may request the Council Chairman or the Personnel Committee to meet at another date with the Executive Director to discuss any issues that have arisen as to the Executive Director’s performance. The Council Chairman and/or the Personnel Committee would then report on the outcome of such meetings.

6. The Executive Director shall submit a self-evaluation of his/her performance to the Executive Committee as part of the agenda package for both its January and its July meetings. The Executive Committee shall discuss with the Executive Director the self-evaluations and the Executive Director’s progress with regard to the approved work program, as it may be amended.

7. Any salary increase for the Executive Director shall be determined in conjunction with the annual budget and shall be based upon the Executive Committee’s review and assessment of the Executive Director’s performance with regard to the approved work program and its review and assessment of the Executive Director’s self-evaluations.

8. If, at any time, and after exhausting all reasonable attempts to resolve the matter otherwise, the Executive Committee believes that the performance of the Executive Director is so deficient as to warrant termination, it may vote to recommend such action to the Council. The Council would then proceed in accordance with the termination provisions of the By-Laws and the Employment Agreement.
PROPOSED AMENDED
BY LAWS OF
SOUTH CENTRAL CONNECTICUT
REGIONAL ECONOMIC DEVELOPMENT CORPORATION

(1) Article III of the By Laws shall be amended by adding a new Section 19 as follows:

New Article III, Section 19:

The Board of Directors shall consist of one (1) additional member who shall be a representative of the State of Connecticut Department of Economic and Community Development (DECD). The Commissioner of the DECD shall have the option, but not be required, to name his/her representative to the Board of Directors. The DECD member shall be a non-voting member of the Board of Directors, and shall serve at the pleasure of the Commissioner of the DECD.
PROFILE
Seasoned commercial banker proficient at generating new loan business from initial customer contact to loan closing. Possess a MBA in finance along with significant lending and loan workout experience.

WORK EXPERIENCE

TD BANK, N.A. - New Haven, CT
Vice President – Commercial Lending 02/05-Present
Responsible for new loan development, cross-selling bank products, and relationship management of a $75 million commercial loan portfolio.

BANK OF AMERICA, N.A. - Hartford, CT
Vice President – Managed Assets Division 08/96-01/05
Managed a $160 million portfolio comprised primarily of commercial loans. Territory was primarily the East Coast.

Assistant Vice President – Business Banking Real Estate 06/95-07/96
Relationship manager for a $90 million commercial real estate portfolio for Connecticut and Rhode Island. New business development and approved all owner-occupied construction loans. Supervised four underwriters.

Assistant Vice President – Managed Assets Division 04/92-05/95
Managed a portfolio of criticized and non-performing Connecticut real estate and commercial loans in excess of $50 million

BANKBOSTON, N.A. – Hartford, CT
Commercial Loan Workout Officer 09/90-03/92
Managed an $80M portfolio of criticized loans to include both commercial and real estate credits.

Commercial Loan Officer 04/89-08/90
Relationship manager responsible for new business development and credit administration of a $65 million middle market loan portfolio including municipalities.

Commercial Credit Analyst 04/88-03/89
Analyzed financial data and prepared written analysis to lend support and guidance to the credit decisions of corporate, mortgage, and commercial lending officers. Formal credit training.

EDUCATION

University of New Haven, New Haven, CT
MBA Finance, July 1987

Quinnipiac University, Hamden, CT
BS – Business Management, June 1984
Cum Laude Graduate

10/21/2010
Executive Director's Report
October, 2010

HUD Sustainable Communities Regional Planning Grant
On October 14th, SCRCOG received notification that the Consortium consisting of SCRCOG, Greater Bridgeport RPA, South Western RPA (Stamford and Norwalk), New York Metropolitan Transportation Council (New York City and lower Hudson Valley) and Long Island Regional Planning Council had been awarded $3.5 million. Nine cities are also included in the Consortium; they are: New Haven, Bridgeport, Stamford, Norwalk, New Rochelle, White Plains, Mt. Vernon, Yonkers and New York City. Under the terms of the grant, the Consortium will now embark on updating existing regional plans to integrate housing, economic development, transportation and environmental planning. A portion of the grant is also to be used for implementation planning for seven “catalytic” projects in the metropolitan region. The catalytic project in our region is the Union Station Transit-Oriented Development. The grant was one of 45 awarded nationally under the Sustainable Communities program.

Regional Transit Forum
SCRCOG assisted the Greater New Haven Transit District in hosting a Regional Transit Forum on October 26th in New Haven. The forum included presentations on the current status and plans for improvement to the modes of transportation (public and private bus service, rail, para-transit, telecommuting, bike/ pedestrian) in our region.

FEMA grant
SCRCOG submitted a Regional Pre-Disaster Hazard Mitigation Planning grant application on behalf of 10 SCRCOG municipalities. The other 5 cities and towns either already have created plans or are in the process of creating plans.

Coastal Corridor TIA Vacancies
The Coastal Corridor Transportation Investment Area has two vacancies for a public representative and an alternate public representative from the SCRCOG region. Although the CCTIA had not met in over a year, a meeting was just held this month and another meeting is planned for early next year.
Executive Director’s Report – October 20, 2010
Ginny Kozlowski

**Brownfield Projects**

- The latest round of USEPA Brownfield funding applications were due October 15, 2010. REX Development had emailed the new funding guidelines to all of the municipalities. REX submitted its grant on October 12, 2010.
- REX formally requested a final extension from USEPA for the Revolving Loan Fund through September 30, 2011. Joe Ferrari, EPA, has indicated that REX has made considerable progress in addressing concerns of EPA relating to the 400 Goodrich/55 Daisy Street project and securing a viable project for the balance of the funds at 195 Front Street. The Director is expected to support Mr. Ferrari’s recommendation for an extension. Diane Kelly from USEPA has indicated that she is waiting for the final approval from Washington, DC for the extension of REX’s Revolving Loan Fund that was set to expire on September 30, 2010.
- REX’s petroleum grant has been extended through September 30, 2011.
- REX staff participated in mandatory EPA training for the Revolving Loan Fund for Region 1.

**Business Development**

- Governor Rell submitted her letter of support for the REX region to be designated as an Economic Development District to the US Economic Development Administration. Our application is currently under review by EDA. Generally the review process is completed within 60 days.
- The REX Strategic Planning Committee and REDFO held a joint meeting on Friday, September 24. REX Development presented its work plan and program initiatives for the balance of fiscal year 2011. The goal of this combined meeting was to reengage members of both committees to maximize all the economic development resources available in the region.
- Submitted a letter of interest for the region to become home to The American Writers Museum on June 30, 2010. Executive Director Dr. Malcolm O’Hagan notified us earlier this summer that the region is one of the areas that they are considering for this project. REX is assembling appropriate stakeholders for Mr. O’Hagan’s site visit on October 27th.

**Marketing**

- Continued build out of REX’s website, event calendar functionality live November 5
- Search Engine Optimization is on-going
- Ad Production Development under way to target:
  - 3 ad series focusing on a business retention message
  - 2 ad series for recruitment targeting through the larger regional/national publications
  - 2 ad series for recruitment targeting more localized regional markets
• Production of a 16-page brochure featuring the region’s assets of why the region is a great location for business
• REX newsletter will launch in November
• Continue to distribute weekly consumer topical e-blasts, refreshing visitNewHaven website and updating social media daily
• REX staff participating in North Haven Show & Tell Showcase
• REX staff participating in the AAU Biannual Meeting
• REX staff will attend the US Travel Association Marketing Outlook Forum

**Administrative**
• Scott Jackson and Will Ginsburg will replace David Silverstone as Co-chairs of the Strategic Planning Committee

**Action Items**
• Continue meetings with regional stakeholders and constituents
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<tr>
<th>Ref. #</th>
<th>Received</th>
<th>Description</th>
<th>Adjacent RPC Towns</th>
<th>Abridged RPC Action</th>
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<tr>
<td><strong>2.1</strong></td>
<td>8/9/10</td>
<td>Town of Orange: Proposed Zoning Regulation Amendments to delete regulations which prohibit car hop service in the C-1 and C-2 Districts, propose regulations which would permit car hop service in the C-1 and C-2 Districts by Special Permit and to add Section 383-443.4 – Special Standards for carhop service</td>
<td>Milford, New Haven, West Haven, Woodbridge</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td><strong>2.2</strong></td>
<td>8/11/10</td>
<td>Town of Cheshire: Proposed Zoning Regulation Amendment to Section 41.5 – Revisions and Extensions and 41.6 – Condition of Approval</td>
<td>Bethany, Hamden, Meriden, Wallingford</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td><strong>2.3</strong></td>
<td>8/12/10</td>
<td>City of New Haven: Proposed Zoning Regulation Amendments to Section 29 - Parking, Section 45 – Regulations for Parking, Loading, Automotive and Drive-In Establishments, Section 55 – Coastal Management District, Section 58 – Soil Erosion and Sediment Control, Section 60 – Stormwater Management Plans and Section 64 – City Plan Commission</td>
<td>East Haven, Hamden, North Haven, Orange, West Haven, Woodbridge</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound. In addition to the above comments, Section 55 (c)(2)(a) – Duration of Approval; should be revised to be consistent with Public Act 09-181. The act established Section 8-3(m) of the Connecticut General Statutes, which is applicable to any site plan approval from the period of July 1, 2006, to July 1, 2009. The approval shall expire six years after the date of such approval and the extensions granted expire eleven years from the date the site plan was approved.</td>
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|   | Date  | Location | Proposed Zoning Regulations | Meriden | By resolution, the RPC has determined that the proposed Zoning Regulation Amendments to Sections 3-01.2F and 13-10-4C do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.

The proposed Zoning Regulation Amendments to add Section 5-03 may pose negative inter-municipal impacts to Towns of the South Central Region if located within 500’ of a residential zone in an adjacent municipality. There may be impacts to the habitat or ecosystem of the Long Island Sound depending on the location of the proposed zone. |
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<td><strong>2.5</strong></td>
<td>8/13/10</td>
<td>Town of Berlin: Proposed Zoning Regulation Amendment to Section IV.C.4 – Non-Conforming Structures</td>
<td>Meriden</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td><strong>2.6</strong></td>
<td>9/10/10</td>
<td>Town of Wallingford: Proposed Zoning Map Amendments to add Watershed areas on the Town’s Zoning Map and extend the Watershed Protection District Regulations to these areas.</td>
<td>Hamden, Meriden, North Branford, North Haven</td>
<td>By resolution, the RPC has determined that the proposed Zoning Map Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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**October 2010 Regional Planning Commission (RPC) Action Table**

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<tr>
<td>2.1</td>
<td>9/15/10</td>
<td>Town of Madison: Proposed Zoning, Subdivision and Book III Regulation Amendments to address Stormwater, Notification Requirements and Fees</td>
<td>Guilford</td>
<td>By resolution, the RPC has determined that the proposed Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td>2.2</td>
<td>9/17/10</td>
<td>City of Milford: Proposed Zoning Regulation Amendments to Section 5.8 – Flood Hazard and Flood Damage Prevention Regulations and Article XI - Definitions</td>
<td>Orange, West Haven</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td>2.3</td>
<td>9/17/10</td>
<td>City of West Haven: Proposed Zoning Regulation Amendment to Article 7, Section 70 – Floodplain Management</td>
<td>Orange, Milford, New Haven</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td>2.4</td>
<td>9/17/10</td>
<td>City of West Haven: Proposed Zoning Regulation Amendment to Section 20.9 – Outdoor Display and Sales of Merchandise</td>
<td>Orange, Milford, New Haven</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td>2.5</td>
<td>10/6/10</td>
<td>City of West Haven: Proposed Zoning Regulation Amendment to Section 83.8 – Appeals of Zoning Officials</td>
<td>Orange, Milford, New Haven</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td>Date</td>
<td>Location and Details</td>
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<td>2.6</td>
<td>10/5/10</td>
<td><strong>Town of East Haven:</strong> Proposed Zoning Change to modify the boundaries of existing Planned Elderly Facilities District and to rezone the Tech Park/Economic Development District to a Commercial (CC) Zone.</td>
<td>Branford, New Haven, North Branford, North Haven By resolution, the RPC has determined the proposed Zone Change Amendment to modify the boundaries of the PEFD District does not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound. The proposed Zone Change Amendment to rezone the Tech Park/Economic Development District into a Commercial, CC District may cause negative inter-municipal traffic impacts to the City of New Haven due to an increase in the intensity and scale of development permitted in the Commercial, CC District and limited access to the site. There may be negative impacts to the habitat or ecosystem of the Long Island Sound due to an increase in the impervious surface cover permitted in the proposed Commercial, CC District.</td>
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<td>2.7</td>
<td>10/12/10</td>
<td><strong>Town of Southington:</strong> Proposed Zoning Regulation Amendment to Section 5-01.2 – Special Permit Uses</td>
<td>Meriden By resolution, the RPC has determined that the proposed Zoning Regulation Amendment does not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td>2.8</td>
<td>10/12/10</td>
<td><strong>Town of Woodbridge:</strong> Proposed Zoning Regulation Amendments to Section 4 - Sign and Artificial Lighting</td>
<td>Bethany, Hamden, New Haven, Orange By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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