



GBRC

Greater Bridgeport Regional Council

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**Greater Bridgeport Regional Council
Minutes, Regular Board Meeting: Tuesday, June 14, 2011
Mayor's Conference Room – Bridgeport City Hall Annex, Bridgeport, CT**

Name	Representing
Bill Finch, Mayor	Bridgeport
Tom Hermann, First Selectman	Easton
Michael Tetreau, First Selectman	Fairfield
Steve Vavrek, First Selectman	Monroe
John Harkins, Mayor	Stratford
Tim Herbst, First Selectman	Trumbull
Brian Bidolli, Executive Director	Greater Bridgeport Regional Council
Meghan Sloan, Transportation Planner	Greater Bridgeport Regional Council

I. Call to Order

First Selectman Hermann called the meeting to order at 11:40 am. The roll of the RCEO was called and a quorum was declared. Mr. Bidolli explained the purpose, organizational structure and bylaws of the RCEO. Mayor Finch commented on recent zoning referral decisions, and questioned how the revised Regional Planning Commission structure would affect future decisions. Mr. Bidolli clarified the role of the Greater Bridgeport Regional Planning Commission, noting equal representation would improve communication with town representatives. It was decided the Greater Bridgeport Regional Planning Commission would be comprised of one representative from each town, which will meet once a month to conduct the zoning referral process.

II. Agency Bylaws

Mr. Bidolli provided a brief presentation highlighting the content of the draft bylaws. A motion was made by Mayor Harkins and seconded by First Selectman Tetreau to approve the agency by-laws.

III. Election of Officers

Mayor Finch nominated First Selectman Hermann as the Chair of the Greater Bridgeport Regional Council. First Selectman Hermann received unanimous approval.

First Selectman Hermann nominated Mayor Finch as the Vice-Chair of the Greater Bridgeport Regional Council. Mayor Finch received unanimous approval.

Mayor Finch nominated Mayor Harkins as Secretary of the Greater Bridgeport Regional Council. Mayor Harkins received unanimous approval.

IV. Meeting Schedule

Mr. Bidolli explained that the Greater Bridgeport Regional Council would meet every three months and referred to the schedule.

A motion was made by Mayor Finch and seconded by Mayor Harkin to approve the meeting schedule.

V. Work Program Status Report

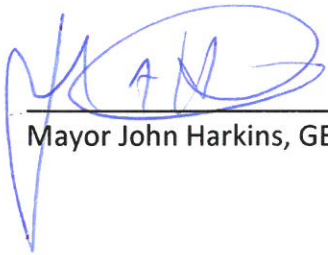
Mr. Bidolli explained the purpose of the work program, and provided an update on the status of ongoing projects. Mr. Herbst noted the need to accommodate the recent land swap in subsequent design efforts of the rails to trail project.

VI. Other Business

Mr. Bidolli briefly discussed GBRC's progress on the website and rebranding.

A motion to adjourn was made by Mayor Harkin and seconded by First Selectman Tetreau.

Respectfully submitted,



Mayor John Harkins, GBRC Secretary