

RESOLUTION TO DISSOLVE CENTRAL CONNECTICUT METROPOLITAN PLANNING ORGANIZATION

WHEREAS, the towns of Central Connecticut Metropolitan Planning Organization (CCMPO), have a desire to have the future Regional Planning Organization (RPO) boundaries coincide with Metropolitan Planning Organization (MPO) boundaries;

Federal MPO Redesignation 23 CFR 450.310, Metropolitan Planning Organization Designation and Redesignation outlines a process for redesignation of MPO boundaries

RESOLVED:

That the CCMPO hereby votes to dissolve the CCMPO effective on July 1, 2015 or when the MPO redesignation process has been complete, whichever is later, and for the towns to join various MPOs and rural regions as follows:

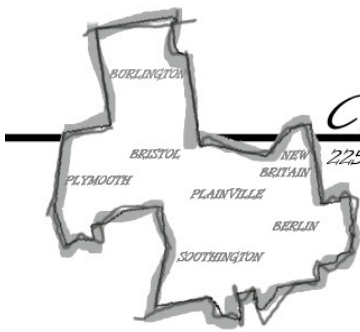
- Exiting the MPO: Burlington;
- To Capitol Region MPO: Berlin, New Britain, Plainville, Southington;
- To Central Naugatuck Valley MPO or its successor: Bristol, Plymouth;

Dated at _____ this ____ day of _____ 2014

CERTIFICATION

I certify that above is a true copy of a resolution approved by majority vote of the Central Connecticut Metropolitan Planning Organization Governing Board at its meeting on _____, 2014, in Bristol, Connecticut, a quorum of the Chief Elected Officers being present, or a certified town resolution to the effect of the above presented to the board, including a representation of 75% of the population. I further hereby certify that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

Kenneth B. Cockayne, Secretary
Central Connecticut Regional Planning Agency



MEMORANDUM

TO: Agency Board
FROM: Carl J. Stephani, Executive Director
DATE WRITTEN: September 2, 2014
FOR AGENDA: September 9, 2014

SUBJECT: Disposition of Surplus Property

With our staff reduced from 12.5 to 6.5, and with additional resignations anticipated, we are amassing a considerable quantity of surplus office furniture and equipment. At the end of December we will have even more, as well as an amount of office supplies.

I would like to start moving as much of our surplus furniture and equipment out of the office as soon as possible to simplify our final closing of the office in December when there might not be many people here to help with it.

I would like to use the following procedure to determine how the surplus furniture and equipment will be disposed of:

1. First Offer - highest bidder among the seven member towns
2. Second Offer - remaining items to the highest bidder among the three adjacent COGs
3. Third Offer - remaining items free first come/first served to the seven member towns
4. Fourth Offer - remaining items free first come/first served to the three adjacent COGs
5. Fifth Offer - any taker
6. Remainder to the landlord or solid waste collector

The NHCOG has already offered \$100 for the set of 10 tables which have formed the oval for our meeting room; the City of Bristol has offered \$100 for 10 meeting room chairs; and, COGCNV has already offered \$100 to purchase our traffic counting equipment, which has a new value in the range of \$3,000, and which includes:

1. Bike/Pedestrian Counters
 - a. TRAFx brand; 3x Infrared Counters for anything hot that moves [pedestrians, bikes, horses, etc.];
 - b. 2x Magnetic Counters for detecting moving metal objects [cars, bikes, ATV's, etc.];
 - c. 1x Docking Bay for connecting the counters to the computers
2. Vehicle Counters
 - a. 4 x traffic counters [JAMAR];
 - b. 10x new traffic counters [Pico Count];
 - c. 1x Turning Movement counter [JAMAR];
 - d. Tubes and all necessary hardware

On that basis, it is my

RECOMMENDATION

that your Board

Authorize the Executive Director to begin disposing of the Agency's surplus property and equipment by in accordance with the procedure set forth in this memorandum, and to accept the offers already made by NHCOG, Bristol, and COGCNV.

NEW BRITAIN HERALD - Sunday, August 31, 2014 10:25 PM EDT

By SCOTT WHIPPLE, STAFF WRITER

NEW BRITAIN — If the Urban Oaks Organic Farm were a short film, Variety might rave “Socko! Boffo!” The reviews are in and the city’s nonprofit organic farm is a New Britain hit, going on an extended run through most of September.

A typical online review reads, “Urban Oaks is a gem in the Hardware City. Growing year round with a generous farm market on Friday and Saturday. The best tomatoes, basil, squash, eggplant, hot peppers — oh and so much more. A must-see farm and market!”

Voted Best Heirloom Veggies by Yankee Magazine, the farm grows a wide variety of specialty vegetables: greens, herbs and some fruit, all certified organic. Chefs and farmers’ market customers anticipate its tomatoes, eggplants, sweet and hot peppers, figs, dark leafy greens, arugula and award-winning salad greens.

“We also support our neighboring farmers,” said the farm’s mobile manager, Peggy Hall, “and source items we don’t grow or cultivate ourselves like corn, stone fruit, berries, potatoes, squashes, honey, eggs, cheese, poultry, meats and tofu.”

Urban Oaks farmer Mike Kandefer said tomatoes and sweet corn are hot right now.

“Our native organic tomatoes are the best,” said Kandefer. “Last year, Labor Day was our biggest weekend. This year during Thanksgiving week we’ll get our turkeys, as usual, from Vermont.”

The mobile market delivers to restaurants, caterers and schools around the state. It is made possible by a \$75,000 federal grant sponsored through the Central Connecticut Regional Planning Agency. From June through August, city residents had an opportunity at five locations to stock up on fresh, local and organic fruits and vegetables.

Along with the food this summer came recipes and nutrition information. The market accepts food stamps and other vouchers from people who qualify for Women, Infants and Children’s aid.

“We cater to people in the city who rely on SNAP [Supplemental Nutrition Assistance Program] and WIC,” said Hall. “Technically, August 28 was supposed to be our last mobile market day. But, by popular demand, we’ll continue on Mondays and Tuesdays through most of September.”

Mondays, the mobile market will be at the Community Health Center, 85 Lafayette St. On Tuesdays, Hall will drive her truck to the Jefferson School, 140 Horse Plain Road.

Urban Oaks Farm, at 207 Oak St., is open year-round every Friday from 2 to 6 p.m. and Saturdays 10 a.m. to 1 p.m. For more information, call (860) 223-6200 or visit www.urbanoaks.org.

Scott Whipple can be reached at (860) 225-4601, ext. 319, or swhipple@newbritainherald.com.

Central Connecticut Regional Planning Agency
Financial and Cash Balance Report
as of July 31, 2014

REVENUES	Budget	Current Month	Year To Date	Balance	% Received
Municipal Contributions	44,050	0	0	44,050	0.00%
Transportation Planning Grant	396,450	52,527	52,527	343,923	13.25%
Paratransit Admin./Contractor	919,000	132,520	132,520	786,480	14.42%
State Grant In Aid (SGIA)	0	0	0	0	0.00%
Paratransit System Advertising	0	0	0	0	0.00%
R5EPT	0	0	0	0	0.00%
CEDS-Municipality	0	0	0	0	0.00%
EDA Disaster Recovery	0	0	0	0	0.00%
FEMA Natural Hazard	69,515	0	0	69,515	0.00%
Pequabuck River Dam Removal	32,000	0	0	32,000	0.00%
CERT Administrative	0	0	0	0	0.00%
Sustainable Communities	0	0	0	0	0.00%
EDA - EDD	0	0	0	0	0.00%
RPI - GIS Mapping	54,340	0	0	54,340	0.00%
FMPP - Urban Oaks	0	10,726	10,726	-10,726	0.00%
Litchfield Natural Hazard	0	0	0	0	0.00%
Miscellaneous Revenues	500	1	1	499	0.15%
Budgeted Revenues	1,515,855	195,775	195,775	1,320,080	
EXPENDITURES	Budget	Current Month	Year To Date	Balance	% Used
Salaries/Payroll Taxes/Workers Comp.	370,090	54,726	54,726	315,364	14.79%
Retirement/Administration	7,595	1,938	1,938	5,657	25.52%
Health/Life & STD Insurance	40,849	4,220	4,220	36,629	10.33%
Directors & Officers/Liability/Bonding Ins.	3,905	0	0	3,905	0.00%
Accounting/Legal	24,500	0	0	24,500	0.00%
Paratransit Contractor	852,500	122,115	122,115	730,385	14.32%
Equipment Service Contracts/Maintenance	2,500	0	0	2,500	0.00%
Equipment/Software Purchases	901	0	0	901	0.00%
Rent	17,020	2,837	2,837	14,183	16.67%
Office Cleaning	2,220	285	285	1,935	12.84%
Telephone/Postage	3,750	964	964	2,786	25.71%
Office Upgrades	0	0	0	0	0.00%
Supplies	1,500	105	105	1,395	7.03%
Training/Workshops/Seminars/Conf.	10,000	1,410	1,410	8,590	14.10%
Travel in State/Meetings/Forums	7,500	220	220	7,280	2.93%
Dues/Subscriptions	500	100	100	400	20.00%
Advertising	500	0	0	500	0.00%
EDA Disaster Resiliency	0	0	0	0	0.00%
Pequabuck River Dam	0	0	0	0	0.00%
RPI GIS Mapping	54,340	0	0	54,340	0.00%
FMPP Urban Oaks	0	5,010	5,010	-5,010	0.00%
Consulting Services	114,133	0	0	114,133	0.00%
Miscellaneous Expenditures	1,552	268	268	1,284	17.26%
Budgeted Expenses	1,515,855	194,198	194,198	1,321,657	
Cash on Hand					
Checking Acct. Balance - BOA				43,275	
CT State Treas.Short-Term Investment Fund				4,171	
Money Market - BOA				58,312	
CD - Thomaston Savings Bank				101,612	
CD - Webster Savings Bank				49,842	
	Total Cash On Hand			257,212	
Accounts Receivable		478,460			
Accrued Liability - Staff vacation payout			44,300		

Central Connecticut Regional Planning Agency
Financial and Cash Balance Report
as of June 30, 2014

REVENUES	Budget	Current Month	Year To Date	Balance	% Received
Municipal Contributions	91,500	0	91,501	-1	100.00%
Transportation Planning Grant	457,072	51,863	434,061	23,011	94.97%
Paratransit Admin./Contractor	1,825,000	149,056	1,816,595	8,405	99.54%
State Grant In Aid (SGIA)	125,000	31,250	125,000	0	100.00%
Paratransit System Advertising	500	0	7,215	-6,715	1443.00%
R5EPT	1,400	500	1,650	-250	117.86%
CEDS-Municipality	20,000	0	20,000	0	100.00%
EDA Disaster Recovery	111,258	0	93,806	17,452	84.31%
FEMA Natural Hazard	8,733	0	0	8,733	0.00%
Pequabuck River Dam	82,250	0	0	82,250	0.00%
Pequabuck River Dam (3rd)	100,000	0	0	100,000	0.00%
CERT Administrative	8,000	0	4,000	4,000	50.00%
Sustainable Communities	75,000	17,097	75,456	-456	100.61%
EDA - EDD	33,500	0	0	33,500	0.00%
RPI - GIS Mapping	74,670	0	40,000	34,670	53.57%
FMPP - Urban Oaks	70,533	0	51,701	18,832	73.30%
Litchfield Natural Hazard	20,000	6,700	13,400	6,600	67.00%
Miscellaneous Revenues	1,000	0	14,476	-13,476	1447.62%
Budgeted Revenues	3,105,416	256,466	2,788,861	316,555	
EXPENDITURES	Budget	Current Month	Year To Date	Balance	% Used
Salaries/Payroll Taxes/Workers Comp.	803,544	87,011	733,790	69,754	91.32%
Retirement/Administration	27,757	1,086	15,789	11,968	56.88%
Health/Life & STD Insurance	118,540	2,010	89,039	29,501	75.11%
Directors & Officers/Liability/Bonding Ins.	7,810	2,292	8,027	-217	102.78%
Accounting/Legal	17,500	0	11,085	6,415	63.34%
Paratransit Contractor	1,705,000	135,900	1,680,112	24,888	98.54%
Equipment Service Contracts/Maintenance	5,000	320	2,959	2,041	59.19%
Equipment/Software Purchases	21,002	500	15,126	5,876	72.02%
Rent	33,500	2,837	32,754	746	97.77%
Office Cleaning	6,600	285	3,210	3,390	48.64%
Telephone/Postage	7,200	677	7,275	-75	101.04%
Office Upgrades	7,000	0	0	7,000	0.00%
Supplies	3,000	531	2,350	650	78.32%
Training/Workshops/Seminars/Conf.	18,000	510	16,244	1,756	90.25%
Travel in State/Meetings/Forums	15,200	2,798	15,016	184	98.79%
Dues/Subscriptions	15,010	0	11,845	3,165	78.91%
Publications	400	0	0	400	0.00%
Advertising	2,000	0	817	1,183	40.85%
EDA Disaster Resiliency	0	0	8,502	-8,502	0.00%
Pequabuck River Dam	42,250	0	2,851	39,399	6.75%
Pequabuck River Dam	100,000	0	0	100,000	0.00%
RPI GIS Mapping	74,670	10,501	67,490	7,180	90.38%
FMPP Urban Oaks	68,033	3,588	49,952	18,081	73.42%
Miscellaneous Expenditures	6,400	552	7,102	-702	110.98%
Budgeted Expenses	3,105,416	251,398	2,781,335	324,081	
Cash on Hand					
Checking Acct. Balance - BOA				113,279	
CT State Treas.Short-Term Investment Fund				4,171	
Money Market - BOA				88,309	
CD - Thomaston Savings Bank				101,612	
CD - Webster Savings Bank				49,842	
				357,213	
Accounts Receivable		224,787			
Accrued Liability - Staff vacation payout			41,940		