



TO: Municipal Clerks (Please Post)
SPECIAL AGENCY BOARD MEETING NOTICE AND AGENDA
 9 AM Monday, June 27, 2011 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT
 BOARD MEMBERS: Please email/call if you will be late or absent
 SPECIAL NEEDS: We do not discriminate on the basis of disability
 Please call in advance if you need auxiliary aids

I. Call to order & roll call (report of excused absences & declaration of quorum - 4 towns)

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns >50,000)
Berlin	Bart Bovee	Dennis Kern, Vice Chair	~
Bristol	John Pompei, Chair	Donald Padlo	Tim Furey
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Secretary	Steven P. Schiller	Craig Diangelo
Plainville	James Cassidy	Jennifer Bartiss-Earley	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	vacant	Rudy Cabata, Treas.	James "Rusty" Haigh

II. Comments from the public regarding items not on the agenda

III. Action Items

- A. Paratransit Service - New Contract with ConnDOT to continue to operate the Region's Paratransit Service
- B. Middle Street Dam Removal Project - Resolution 2011-06-28: DEP NonDiscrimination Certification
- C. Pension Plan Requirements - change to the Pension Plan to allow participation in the Plan within 6 months of employment (instead of 12), and vesting within 4, or 5 years (instead of the current 10)

IV. Adjournment

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; T. Kleykamp CT OPM; S. Cooper U.S. FHWA; Bill Gordon U.S. FTA